



Sharon Gin <sharon.gin@lacity.org>

20-0841 / S1 - Ad Hoc COVID waiver scheduled for 9/30 Council

2 messages

Sharon Gin <sharon.gin@lacity.org>

Mon, Sep 28, 2020 at 11:46 AM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Melinda Novoa <melinda.novoa@lacity.org>

Hi Anna & Alexis,

Thank you for your assistance with helping our office agenda the above waiver last Friday. While the 9/30 supplemental agenda was released and this item is ready for Council to take action on 9/30, we are still tying up loose ends and working with CAO, CLA & BOE to see if there are ways to avoid the confusion/chaos that we experienced last Friday.

Confusion occurred when the CAO report for CF 20-0841 referenced a facility at North Reseda Boulevard and the BOE report for 20-0841-S1 referenced a facility at West Topham Street. The departments involved with the project know that it is the same facility, but different referenced addresses. The problem is that there is no way, the Council or anyone else who is not involved with the project, would know this fact.

The BOE report that was submitted, shortly prior to the release of the 9/30 supplemental agenda, clearly states "facility at West Topham Street (also referred to as North Reseda Boulevard)." Going forward, our office will ask CAO & BOE to add this language to their documents when the facility is the same, but referenced addresses change. Hopefully, this will help reduce the heartburn we endured last Friday. Fyi, thank you!

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



Alexis Wesson <alexis.wesson@lacity.org>

Mon, Sep 28, 2020 at 12:16 PM

To: Sharon Gin <sharon.gin@lacity.org>

Cc: Anna Hovasapian <Anna.Hovasapian@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Melinda Novoa <melinda.novoa@lacity.org>

Thank you Sharon. That's helpful. I assure you we are also working with the various depts to make sure that doesn't happen again as well.

Thanks again.

Alexis Marin Wesson
Deputy Chief of Staff
Office of Councilwoman Nury Martinez

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Ccl call in for GM and commissioners?

5 messages

Erika Pulst <erika.pulst@lacity.org>

Tue, Apr 21, 2020 at 11:47 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alan Alietti <Alan.Alietti@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi, Alexis and Anna-

Tomorrow's April 22 Council agenda includes several commissioners and the LADBS GM. Should we notify them to be available for questions tomorrow? Is there a different number for them to call in? Please advise.

Thank you, Erika

Erika Pulst
Council and Public Services
Office of the City Clerk
City of Los Angeles
(213) 978-1057

Alexis Wesson <alexis.wesson@lacity.org>

Tue, Apr 21, 2020 at 12:11 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: Anna Hovasapian <Anna.Hovasapian@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Valentin Perez <valentin.perez@lacity.org>

They don't need to be there but binh can give them a line to call in.

Alexis Wesson**Deputy Chief of Staff**

Office of Council President Nury Martinez
Councilwoman, Sixth District
City Hall, Room 470

200 N Spring Street, Los Angeles, CA 90012

P: 213-473-7006 F: 213-473-7779



[Quoted text hidden]

Alan Alietti <alan.alietti@lacity.org>

Tue, Apr 21, 2020 at 12:27 PM

To: Alexis Wesson <alexis.wesson@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Valentin Perez <valentin.perez@lacity.org>

Do you want them to call in?

Alan Alietti

Deputy City Clerk

Office of the City Clerk

PLEASE NOTE NEW PHONE NUMBER *- (213) 978-1081*



[Quoted text hidden]

Alexis Wesson <alexis.wesson@lacity.org>

Tue, Apr 21, 2020 at 12:42 PM

To: Alan Alietti <alan.alietti@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Valentin Perez <valentin.perez@lacity.org>

yes

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

200 N Spring Street, Los Angeles, CA 90012

P: 213-473-7006 F: 213-473-7779



[Quoted text hidden]

Binh Vuong <binh.vuong@lacity.org>

Tue, Apr 21, 2020 at 1:51 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Erika Pulst <erika.pulst@lacity.org>

Cc: Anna Hovasapian <Anna.Hovasapian@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Valentin Perez <valentin.perez@lacity.org>, Aaron Lee <aaron.lee@lacity.org>

Hi Erika,

Please provide their email addresses to receive the Zoom invite. All non-councilmembers will be placed in a waiting room on the Zoom meeting connection and will only be called in when a member needs for the participant to speak. Therefore we recommend calling the Council Phone (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) or (310) 547-CITY (SAN PEDRO AREA) to listen to the meeting.

Binh Vuong

ITA, Desktop Support

On Tue, Apr 21, 2020 at 12:11 PM Alexis Wesson <alexis.wesson@lacity.org> wrote:

10/5/2020

City of Los Angeles Mail - Ccl call in for GM and commissioners?

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Adjourning Motion: Douglas Anderson

3 messages

Joana Reyes <joana.reyes@lacity.org>

Wed, Sep 30, 2020 at 5:04 PM

To: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Hi Erika and Sharon

Here is today's adjourning motion presented by the Council President. Thank you.

--

Joana Reyes**Legislative Aide**

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

200 N Spring Street, Los Angeles, CA 90012

P: 213-473-7006 F: 213-473-7779

**Final -Adjourning Motion Douglas Anderson.doc**

81K

Sharon Gin <sharon.gin@lacity.org>

Thu, Oct 1, 2020 at 11:30 AM

To: Joana Reyes <joana.reyes@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Joana,

Thanks for the info about the adjourning motion. How many copies would your office like?

[Quoted text hidden]

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:

**Final -Adjourning Motion Douglas Anderson.doc**

81K

REQUEST FOR COUNCIL ADJOURNMENT TRIBUTES

NURY MARTINEZ

CITY OF LOS ANGELES COUNCILWOMAN, 6TH DISTRICT

TO: City Clerk
FR: President Nury Martinez
RE: Adjourn in memory of Douglas M. Anderson

DATE: September 22, 2020
Tributes:

PERTINENT INFORMATION:

- Colleagues, I would like to take this opportunity to adjourn in the memory of Mr. Douglas M. Anderson.
- Douglas Milo Anderson was born on July 19, 1955 at L.A. County General Hospital. He was raised by his parents, Milo Keith and Dorothy Scott Anderson here in Los Angeles. Douglas resided for a brief period of his young adult years in San Francisco and Lake Tahoe before returning to Los Angeles, where he resided his entire adult life, predominantly in the western San Fernando Valley within Woodland Hills and Canoga Park.
- Doug married Robin Lynne Anderson on May 7, 1983 and together they had 2 sons, Milo Harold Anderson and Noah Joseph Anderson.
- In 1990, Doug entered a loving relationship with Mr. Nicholas Rocca, who has been his life partner for more than 30 years. Nick Rocca has been a devoted and respectful second father to Doug and Robin's 2 sons, Milo and Noah, along with their 3 grandchildren, 7-year-old Andre Anderson, 5-year-old Alma Anderson and 8-month-old Nova Lee Anderson.
- Doug preached "Unconditional Love" throughout his life. He inspired everyone through his actions and leadership along with his loyalty and compassion. Doug was a loving man who devoted his life to his family, his life partner and to everyone he met. He was a wise man who enjoyed teaching others about his life experiences and also appreciated learning from others. He was filled with an abundance of enthusiasm, positivity and genuineness, which everyone experienced through his deep, profound and meaningful conversations.

REQUEST FOR COUNCIL ADJOURNMENT TRIBUTES

- Douglas was a 20-year survivor of lung cancer and also survived several other health challenges.
- He had a profoundly deep relationship with God in his personal life. He believed in God's divinity throughout all of creation. This inspired Doug to be a visionary who demonstrated creativity and cleverness toward all people.
- Douglas was a generous, caring, kind-hearted, dedicated and intelligent man with a brilliant smile, a powerfully contagious laugh and an intense love of life. His presence would light up any room with brilliance and intensity. He was a natural leader, mentor, teacher, and trainer.
- Doug was detail oriented in all of his life roles including being a father, grandfather, and life partner. This was evident in his joy of celebrating holidays, birthdays, special events and hosting many dinners, parties and outings.
- He also loved nature, traveling, exercising, and looking for the next adventure.
- Douglas Milo Anderson embraced his Eternal Life on Saturday September 5, 2020. He is now one with the Universe and at peace with God his Father, his Savior Jesus Christ and the powerful Holy Spirit along with all the heavenly beings and ancestors.
- He will be forever remembered in the hearts and souls of all his family, friends and those who shared his lifetime, including his one biological brother, Don Smith, and his four biological sisters, including Barbara and Pam, as well as his lifelong adopted sisters, Linda, Karen and Susie. With all of these people, Douglas would often say, "We are already experiencing a part of HEAVEN here on Earth every day."
- May we forever hold appreciation and love for this incredible and amazing man, who is now a Heavenly Angel shining Brightly and Brilliantly across the Universe.

REQUEST FOR COUNCIL ADJOURNMENT TRIBUTES

Survived by:

He is survived by his partner Nicholas Rocca, his two sons Milo Harold Anderson, Noah Joseph Anderson and his 3 grandchildren, Andre Anderson, Alma Anderson and Nova Lee Anderson.

Send Tributes to:

TBD

CITY CLERK USE ONLY

Date introduced: _____

Presented by: _____

Seconded by: _____

Special instructions: _____

Date sent to Creative Services: _____

Alexis Wesson <alexis.wesson@lacity.org>

Thu, Oct 1, 2020 at 12:35 PM

To: Sharon Gin <sharon.gin@lacity.org>

Cc: Joana Reyes <joana.reyes@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

3 is fine

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

[200 N Spring Street, Los Angeles, CA 90012](#)

P: [213-473-7006](#) F: [213-473-7779](#)



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Sharon Gin <sharon.gin@lacity.org>

AGENDA LANGUAGE for NOE uploaded to CF-20-0689 for CD 13 1730 - 1732 Whitley Ave., The Retan Hotel Hollywood A Bridge Home

2 messages

Eileen Schoetzow <eileen.schoetzow@lacity.org>

Fri, Oct 2, 2020 at 5:29 PM

To: Meg Barclay <meg.barclay@lacity.org>

Cc: Eileen Schoetzow <eileen.schoetzow@lacity.org>, Allison Wilhite <allison.wilhite@lacity.org>, Jack Reef <jack.reef@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Steve Martin <steve.martin@lacity.org>, Maria Martin <maria.martin@lacity.org>, Allan Kawaguchi <allan.kawaguchi@lacity.org>, Alfred Mata <alfred.mata@lacity.org>, Star Parsamyan <star.parsamyan@lacity.org>, Tim McWilliams <tim.mcwilliams@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Wayne Lee <wayne.lee@lacity.org>

Good day,

The CEQA Notice of Exemption for the 1730 - 1732 Whitley Ave., The Retan Hotel Hollywood A Bridge Home in Council District 13 was uploaded to Council File No. 20-0689 on October 2, 2020. Here is the language for the City Council Agenda:

EMG's recommended CEQA language for the Agenda:

California Environmental Quality Act (CEQA) analysis and recommendation that the project be determined to be statutorily exempt under Public Resources Code Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as also reflected in CEQA Guideline Section 15269(c); Public Resources Code section 21080.27 (AB 1197) applicable to City of Los Angeles bridge homeless shelters; and, because the project uses "Homeless Emergency Aid Program funds," it is exempt under Governor's order N-32-20; as set forth in the Notice of Exemption attached to the Council file.

Recommendations for the CEQA Findings:

DETERMINE the Crisis and Bridge Housing facility on 1730 - 1732 Whitley Ave. The Retan Hotel Hollywood in Council District 13, which allows for the lease of the property and use as a temporary shelter for those experiencing homelessness, is statutorily exempt under the California Environmental Quality Act exemption determination under Public Resources Code Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency, Public Resources Code section 21080.27 (AB 1197) applicable to City of Los Angeles bridge homeless shelters; and, because the project is partly funded by "Homeless Emergency Aid Program funds," it is exempt under Governor's Order N-32-20.

Stay safe and healthy,

Eileen Schoetzow, MBA
Homeless Facilities Division EMG | Environmental Supervisor I
Bureau of Engineering | Department of Public Works
1149 S. Broadway Avenue, Suite 820
Los Angeles, CA 90015
Mailstop 295
Office Phone: (213) 485-5751
eileen.schoetzow@lacity.org

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Meg Barclay <meg.barclay@lacity.org>

Fri, Oct 2, 2020 at 5:48 PM

To: Eileen Schoetzow <eileen.schoetzow@lacity.org>

Cc: Allison Wilhite <allison.wilhite@lacity.org>, Jack Reef <jack.reef@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Steve Martin <steve.martin@lacity.org>, Maria Martin <maria.martin@lacity.org>, Allan Kawaguchi <allan.kawaguchi@lacity.org>, Alfred Mata <alfred.mata@lacity.org>, Star Parsamyan <star.parsamyan@lacity.org>, Tim McWilliams <tim.mcwilliams@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Wayne Lee <wayne.lee@lacity.org>

Thank you!

Eric, and CD 6 we will work with GSD to make sure this language is included in the report GSD is doing on the lease for this site. No need to schedule the BOE report until that report is released.

Thank you again BOE!

[Quoted text hidden]

--

Meg Barclay

Homeless Coordinator

Office of the City Administrative Officer

Email: meg.barclay@lacity.org

Phone: (213) 978-1681



Sharon Gin <sharon.gin@lacity.org>

Fwd: CD8 Waiver - Public Works Committee

4 messages

Cecilia Castillo <cecilia.castillo@lacity.org>

Mon, Aug 31, 2020 at 6:21 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Keyonna Kidd <keyonna.kidd@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Breana Weaver <breana.weaver@lacity.org>

Hi Alexis and Anna,

Can CF 03-0314 be waived out of PWGR Committee? Thanks!

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=03-0314>

----- Forwarded message -----

From: **Breana Weaver** <breana.weaver@lacity.org>

Date: Mon, Aug 31, 2020 at 11:52 AM

Subject: CD8 Waiver - Public Works Committee

To: Cecilia Castillo <cecilia.castillo@lacity.org>

Hi Ceci,

I hope you had a great weekend. Last week, we introduced a motion for a street vacation on a LAUSD property in our district. Can we get this item waived out of committee so we can vote on it in council. We've been in talks with LAUSD, and according to them, they cannot continue with their construction project until this street is vacated.

Let me know if you have any questions. I've attached the motion for your reference.

Thank you!

Bre

--

Breana D. Weaver*Senior Jobs & Legislative Deputy*

Councilmember Marqueece Harris-Dawson

City Hall Office | 213-473-7008 | 200 N. Spring St. Room 450, Los Angeles, CA 90012**West Adams Office** | 213-485-7616 | 1968 W. Adams Blvd., Los Angeles, CA 90018Visit us on social:   

--

Cecilia Castillo, Legislative Deputy

Office of Councilmember Bob Blumenfield


Los Angeles City Council, Third District

[200 N. Spring St., Room 415, Los Angeles, CA 90012](https://www.lacity.org/200-N-Spring-St-Room-415-Los-Angeles-CA-90012)213.473.7003 | blumenfield.lacity.org

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 **03-0314_mot_08-26-2020.pdf**
765K

Keyonna Kidd <keyonna.kidd@lacity.org>

Tue, Sep 1, 2020 at 4:42 PM

To: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

(clerk staff only) The waiver for this item has been pushed to the 12/17 holding agenda.

Thank you,

Keyonna Kidd | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

Office: **213.978.1071** | Mobile: **213.820.2589**

Mail Stop: **160**

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Please consider the environment before printing this email.

Connect with the Clerk:



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Anna Hovasapian <Anna.Hovasapian@lacity.org>

Thu, Sep 3, 2020 at 1:39 PM

To: Cecilia Castillo <cecilia.castillo@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Breana Weaver <breana.weaver@lacity.org>

OK to waive and put on 9/8.

On Mon, Aug 31, 2020 at 6:23 PM Cecilia Castillo <cecilia.castillo@lacity.org> wrote:

[Quoted text hidden]

--

Anna Hovasapian

Chief Legislative Director

Office of Councilwoman Nury Martinez

Sixth Council District | City Hall, Room 470

[200 N Spring Street, Los Angeles, CA 90012](#)

P: 213-473-7006 F: 213-473-7779



Breana Weaver <breana.weaver@lacity.org>

Thu, Sep 3, 2020 at 1:44 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Cecilia Castillo <cecilia.castillo@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

Thank you!!

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Public Hearing Notice

2 messages

Alan Alietti <alan.alietti@lacity.org>

Tue, Sep 15, 2020 at 1:45 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Adam Lid <adam.lid@lacity.org>

Good Afternoon Alexis and Anna,

The Public Safety Committee Clerk needs to notice a public hearing in Council for increased ambulance rates. Given the notice requirements, would you be okay if he scheduled it on Tuesday, 10-13 or Wednesday, 10-14?

Thanks--Alan

Alan Alietti

Deputy City Clerk

Office of the City Clerk

PLEASE NOTE NEW PHONE NUMBER *- (213) 978-1081*



Alexis Wesson <alexis.wesson@lacity.org>

Tue, Sep 15, 2020 at 1:54 PM

To: Alan Alietti <alan.alietti@lacity.org>

Cc: Anna Hovasapian <Anna.Hovasapian@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Adam Lid <adam.lid@lacity.org>

10/13

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

[200 N Spring Street, Los Angeles, CA 90012](#)

P: [213-473-7006](#) F: [213-473-7779](#)



[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Pending Time Sensitive Items

1 message

Sharon Gin <sharon.gin@lacity.org>

Wed, Jun 10, 2020 at 3:54 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Alexis & Anna,

Please see below for pending time sensitive items. fyi, thanks!

Time Sensitive Items Waived by Committee Chair**20-0647 - Crimson CA Pipeline, LP - TTT waived - LAST DAY FOR CCL - 6/19/20****20-0631-S1 & S2 - Appeals related to 245 for Project in CD 3 - PLUM waived - LAST DAY FOR CCL - 6/24/20****NOTE: 20-0631 (245 item) is scheduled for Tues, 6/23 meeting****Time Sensitive Items that Need to be Heard or Waived****20-0695 - Board of Harbor Commissioners request waiver pursuant to 245(b) - pending in TTT - LAST DAY 6/19/20****15-0645 - Navajo Generating Station Agreements - pending in ECCEJ - LAST DAY 6/19/20**

--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org





Sharon Gin <sharon.gin@lacity.org>

Council scheduling request

13 messages

Andrew Westall <andrew.westall@lacity.org>

Thu, Aug 20, 2020 at 11:12 AM

To: Alexis Marin <alexis.wesson@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>

Cc: Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Alexis and Anna,

The following item was approved by the PWGR Committee yesterday. We would like to request this item be scheduled for the full Council next week on either August 25th or 26th. This item is a street/alley vacation that will allow for the building of affordable/PSH housing next to the Nate Holden Performing Arts Center.

20-0289 - East West Alley / Washington Boulevard / Claudina Avenue / Vineyard Avenue / Street Vacation

Thanks.

Andrew

--

Andrew Westall**Chief Deputy****Office of City Council President Emeritus Herb J. Wesson, Jr.**

Alexis Wesson <alexis.wesson@lacity.org>

Thu, Aug 20, 2020 at 12:43 PM

To: Andrew Westall <andrew.westall@lacity.org>

Cc: Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Approved for 8/26

Alexis Wesson**Deputy Chief of Staff**

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

200 N Spring Street, Los Angeles, CA 90012

P: 213-473-7006 F: 213-473-7779



[Quoted text hidden]

Andrew Westall <andrew.westall@lacity.org>

Thu, Aug 20, 2020 at 12:47 PM

To: Alexis Wesson <alexis.wesson@lacity.org>

Cc: Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Thank you!

[Quoted text hidden]

Erika Pulst <erika.pulst@lacity.org>

Thu, Aug 20, 2020 at 1:10 PM

To: Keyonna Kidd <keyonna.kidd@lacity.org>

Cc: Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi, Keyonna - Please let us know once you've pushed the PWGR committee report for CF 20-0289 to the 12/17 holding agenda.

Thanks!

Erika Pulst | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1057**

Connect with the Clerk:



[Quoted text hidden]

Keyonna Kidd <keyonna.kidd@lacity.org>

Thu, Aug 20, 2020 at 1:13 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Will do.

Keyonna Kidd | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

Office: **213.978.1071** | Mobile: **213.820.2589**

Mail Stop: **160**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

Please consider the environment before printing this email.

Connect with the Clerk:



[Quoted text hidden]

Keyonna Kidd <keyonna.kidd@lacity.org>

Thu, Aug 20, 2020 at 2:00 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hey Erika,

Upon starting to write this report, this item is Noticed for PH, it can not be scheduled until September 22nd.

Sorry,

Keyonna Kidd | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

Office: **213.978.1071** | Mobile: **213.820.2589**

Mail Stop: **160**

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On Thu, Aug 20, 2020 at 1:10 PM Erika Pulst <erika.pulst@lacity.org> wrote:

[Quoted text hidden]

Erika Pulst <erika.pulst@lacity.org>

Thu, Aug 20, 2020 at 2:06 PM

To: Keyonna Kidd <keyonna.kidd@lacity.org>

Cc: Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Thanks, Keyonna! Good catch! Go ahead and respond to the group email from Andrew Westall and let him that it's been noticed for Sept 22 pursuant to..... and will need to be scheduled then.

Thanks, Erika

[Quoted text hidden]

Keyonna Kidd <keyonna.kidd@lacity.org>

Thu, Aug 20, 2020 at 2:17 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Will do, thanks!

Keyonna Kidd | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

Office: **213.978.1071** | Mobile: **213.820.2589**Mail Stop: **160**

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Thu, Aug 20, 2020 at 2:28 PM

To: Andrew Westall <andrew.westall@lacity.org>

Cc: Alexis Marin <alexis.wesson@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Hi Andrew,

Unfortunately, this item has been noticed for Public Hearing for September 22, 2020, pursuant to Section 8324 of the California Streets and Highways Code. It will need to be scheduled for Council on that date.

Thank you,

Keyonna Kidd | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

Office: **213.978.1071** | Mobile: **213.820.2589**Mail Stop: **160**

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On Thu, Aug 20, 2020 at 11:12 AM Andrew Westall <andrew.westall@lacity.org> wrote:

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Alexis Wesson <alexis.wesson@lacity.org>

Thu, Aug 20, 2020 at 2:29 PM

To: Keyonna Kidd <keyonna.kidd@lacity.org>

Cc: Andrew Westall <andrew.westall@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

ok

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

[200 N Spring Street, Los Angeles, CA 90012](https://www.lacity.org/200-N-Spring-Street)

P: [213-473-7006](tel:213-473-7006) F: [213-473-7779](tel:213-473-7779)



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Andrew Westall <andrew.westall@lacity.org>

Thu, Aug 20, 2020 at 2:34 PM

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Cc: Alexis Marin <alexis.wesson@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Keyonna,

Thank you for the update and highlighting the public hearing notice requirement issue. We'll take 9/22 if that's what works.

Best,

Andrew

On Thu, Aug 20, 2020 at 2:29 PM Keyonna Kidd <keyonna.kidd@lacity.org> wrote:

[Quoted text hidden]

[Quoted text hidden]

Keyonna Kidd <keyonna.kidd@lacity.org>

Thu, Aug 20, 2020 at 2:35 PM

To: Andrew Westall <andrew.westall@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

You are welcome.

Keyonna Kidd | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

Office: **213.978.1071** | Mobile: **213.820.2589**

Mail Stop: **160**

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Connect with the Clerk:



[Quoted text hidden]

Alexis Wesson <alexis.wesson@lacity.org>

Thu, Aug 20, 2020 at 2:59 PM

To: Keyonna Kidd <keyonna.kidd@lacity.org>

Cc: Andrew Westall <andrew.westall@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

yes we will wait for 9/22

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

[200 N Spring Street, Los Angeles, CA 90012](#)

P: [213-473-7006](#) F: [213-473-7779](#)



On Thu, Aug 20, 2020 at 2:29 PM Keyonna Kidd <keyonna.kidd@lacity.org> wrote:

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

CF 20-0835: Request to Waive From Housing Committee

1 message

Gerald Gubatan <gerald.gubatan@lacity.org>

Wed, Jul 22, 2020 at 10:32 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Keyonna Kidd <keyonna.kidd@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <Mandy.Morales@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mel Ilomin <mel.ilomin@lacity.org>, Dora Huerta <dora.huerta@lacity.org>

Our office requests that the Motion (Ryu - Bluenfield) initiating a report back from HCIDLA on air conditioning in rental apartments be waived out of Housing Committee. Since the Motion is simply initiating the report and Housing Committee will schedule the report back when it is ready, our office is requesting the waiver.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0835>

Background: Currently air conditioning is not considered a habitability code issue and therefore is not considered urgent repair or enforced by code enforcement. Loss of AC service would be considered a "reduction in service" under the RSO, if the landlord provided AC when the unit was initially rented. If not, tenants are typically not allowed to install window AC units or request it as an urgent repair. Motion also asks HCIDLA to identify funding to install AC for vulnerable residents in underserved areas.

Motion instructs HCIDLA to report on:

- feasibility of allowing tenants in apartments without air conditioning to install window air conditioners and/or use mobile air conditioning units in their homes, as long as no damage or structural changes to the property occur.
- feasibility of amending the habitability classification of air conditioning, so that air conditioning, which is currently considered a reduction of service not requiring an urgent repair, receives the same level of priority service as if a heater/furnace breaks down.
- recommendations for the use of City, State and/or Federal funding and any other mechanisms that could be used to incentivize and assist property owners with the costs of installing air conditioning in multi-family buildings for vulnerable residents in underserved areas of the City.

Thanks in advance,
Gerald

Gerald G. Gubatan
Senior Planning Deputy
Office of Council Member Gilbert Cedillo
Council District 1
City Hall, Room 460
Los Angeles, CA 90012

Tel: 213.473.7001
gerald.gubatan@lacity.org
<http://cd1.lacity.org/>

Fwd: Covid testing

8 messages

Alexis Wesson <alexis.wesson@lacity.org>

Sun, Sep 27, 2020 at 2:06 PM

To: LAPD temp <councilsgt@lacity.org>

Cc: Ackley Padilla <ackley.padilla@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, erika.pulst@lacity.org, mandy.morales@lacity.org, sharon.gin@lacity.org, Sharon Tso <sharon.tso@lacity.org>, avak.keotahian@lacity.org, stefan.fauble@lacity.org, edward.santillan@lacity.org, valentin.perez@lacity.org, aaron.lee@lacity.org, andrew.wang@lacity.org, ITA.CouncilAudio@lacity.org, binh.vuong@lacity.org

Hello all,

We will be providing covid -19 testing behind chambers again in case anyone is interested. Please fill out the link below before you test.

Tuesday, 9/29

12:00 pm or after council

Behind council chambers

Swab test (oral only)

Please pass to anyone I am missing.

<https://la.curativeinc.com/walkup/4947>

Thank you

Sharon Gin <sharon.gin@lacity.org>

Mon, Sep 28, 2020 at 2:27 PM

To: Alexis Wesson <alexis.wesson@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Alexis,

Would the Council President want the Clerks for her Committees to come in for testing also? Just checking.

[Quoted text hidden]

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:

**Alexis Wesson** <alexis.wesson@lacity.org>

Mon, Sep 28, 2020 at 2:47 PM

To: Sharon Gin <sharon.gin@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Only if they want to.

Alexis Marin Wesson
Deputy Chief of Staff

Office of Councilwoman Nury Martinez

[Quoted text hidden]

Sharon Gin <sharon.gin@lacity.org>

Mon, Sep 28, 2020 at 2:48 PM

To: Alexis Wesson <alexis.wesson@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Ok, thanks!

[Quoted text hidden]

Sharon Gin <sharon.gin@lacity.org>

Mon, Sep 28, 2020 at 3:04 PM

To: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Michael Espinosa <michael.espinosa@lacity.org>, Armando

Bencomo <armando.bencomo@lacity.org>

Hi Eric, Michael, Armando,

Please see email below from the Council President's office regarding voluntary testing tmrw, 9/29 at 12 noon. As Clerks to the Council President's committees, if you would like to come in for voluntary testing, please register at the link below & come into the office tmrw. It's ok to come in tmrw if you would like to be tested, per Alan. Fyi, thanks!

[Quoted text hidden]

[Quoted text hidden]

Armando Bencomo <armando.bencomo@lacity.org>

Mon, Sep 28, 2020 at 3:06 PM

To: Sharon Gin <sharon.gin@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Michael Espinosa <michael.espinosa@lacity.org>

Hi Sharon, thank you for the information!

Armando X. Bencomo | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council & Public Services Division

City Hall | [200 North Spring Street](#) | Suite 395 | Los Angeles | CA 90012

Tel: [213.978.1080](#) | Cell: [213.820.3058](#)

SUBSCRIBE AND RECEIVE EMAIL NOTIFICATIONS FOR LOS ANGELES CITY COUNCIL AND COUNCIL COMMITTEE AGENDAS.

CLICK [HERE](#).

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Please consider the environment before printing this email.

Connect with the Clerk:



[Quoted text hidden]

Eric (Roderico) Villanueva <eric.villanueva@lacity.org>

Mon, Sep 28, 2020 at 3:18 PM

To: Sharon Gin <sharon.gin@lacity.org>

Cc: Michael Espinosa <michael.espinosa@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

10/5/2020

City of Los Angeles Mail - Fwd: Covid testing

Hi Sharon,

Thanks for the information.

Eric Villanueva
Office of the City Clerk
200 N. Spring St. Rm. 395
Los Angeles, CA 90012
213-978-1075



On Mon, Sep 28, 2020 at 3:04 PM Sharon Gin <sharon.gin@lacity.org> wrote:

[Quoted text hidden]

Michael Espinosa <michael.espinosa@lacity.org>

Mon, Sep 28, 2020 at 3:23 PM

To: Sharon Gin <sharon.gin@lacity.org>

Thanks Sharon

On Mon, Sep 28, 2020 at 3:04 PM Sharon Gin <sharon.gin@lacity.org> wrote:

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Council scheduling request

13 messages

Andrew Westall <andrew.westall@lacity.org>

Thu, Aug 20, 2020 at 11:12 AM

To: Alexis Marin <alexis.wesson@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>

Cc: Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Alexis and Anna,

The following item was approved by the PWGR Committee yesterday. We would like to request this item be scheduled for the full Council next week on either August 25th or 26th. This item is a street/alley vacation that will allow for the building of affordable/PSH housing next to the Nate Holden Performing Arts Center.

20-0289 - East West Alley / Washington Boulevard / Claudina Avenue / Vineyard Avenue / Street Vacation

Thanks.

Andrew

--

Andrew Westall**Chief Deputy****Office of City Council President Emeritus Herb J. Wesson, Jr.**

Alexis Wesson <alexis.wesson@lacity.org>

Thu, Aug 20, 2020 at 12:43 PM

To: Andrew Westall <andrew.westall@lacity.org>

Cc: Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Approved for 8/26

Alexis Wesson**Deputy Chief of Staff**

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

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P: 213-473-7006 F: 213-473-7779



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Thank you!

[Quoted text hidden]

Erika Pulst <erika.pulst@lacity.org>

Thu, Aug 20, 2020 at 1:10 PM

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Cc: Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi, Keyonna - Please let us know once you've pushed the PWGR committee report for CF 20-0289 to the 12/17 holding agenda.

Thanks!

Erika Pulst | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: 213.978.1057

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Cc: Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Will do.

Keyonna Kidd | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

Office: 213.978.1071 | Mobile: 213.820.2589

Mail Stop: 160

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Hey Erika,

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Sorry,

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City of Los Angeles | Office of the City Clerk | Council and Public Services Division

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Mail Stop: **160**

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Cc: Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Thanks, Keyonna! Good catch! Go ahead and respond to the group email from Andrew Westall and let him that it's been noticed for Sept 22 pursuant to..... and will need to be scheduled then.

Thanks, Erika

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Thu, Aug 20, 2020 at 2:17 PM

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Cc: Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Will do, thanks!

Keyonna Kidd | Legislative Assistant

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Hi Andrew,

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Thank you,

Keyonna Kidd | Legislative Assistant

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Cc: Andrew Westall <andrew.westall@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

ok

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

[200 N Spring Street, Los Angeles, CA 90012](#)

P: [213-473-7006](tel:213-473-7006) F: [213-473-7779](tel:213-473-7779)



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Andrew Westall <andrew.westall@lacity.org>

Thu, Aug 20, 2020 at 2:34 PM

To: Keyonna Kidd <keyonna.kidd@lacity.org>

Cc: Alexis Marin <alexis.wesson@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

Keyonna,

Thank you for the update and highlighting the public hearing notice requirement issue. We'll take 9/22 if that's what works.

Best,

Andrew

On Thu, Aug 20, 2020 at 2:29 PM Keyonna Kidd <keyonna.kidd@lacity.org> wrote:

[Quoted text hidden]

[Quoted text hidden]

Keyonna Kidd <keyonna.kidd@lacity.org>

Thu, Aug 20, 2020 at 2:35 PM

To: Andrew Westall <andrew.westall@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

You are welcome.

Keyonna Kidd | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

Office: **213.978.1071** | Mobile: **213.820.2589**

Mail Stop: **160**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

Please consider the environment before printing this email.

Connect with the Clerk:



[Quoted text hidden]

Alexis Wesson <alexis.wesson@lacity.org>

Thu, Aug 20, 2020 at 2:59 PM

To: Keyonna Kidd <keyonna.kidd@lacity.org>

Cc: Andrew Westall <andrew.westall@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Armando Bencomo <armando.bencomo@lacity.org>

yes we will wait for 9/22

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

200 N Spring Street, Los Angeles, CA 90012

P: 213-473-7006 F: 213-473-7779



On Thu, Aug 20, 2020 at 2:29 PM Keyonna Kidd <keyonna.kidd@lacity.org> wrote:

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Continuing Item from Today's City Council Agenda

5 messages

Daisy Bonilla <daisy.bonilla@lacity.org>

Wed, Sep 30, 2020 at 9:52 AM

To: Erich King <erich.king@lacity.org>

Cc: Kay Ha <kay.ha@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Bernyce Hollins <bernyce.hollins@lacity.org>

Hello Erich,

GSD Real estate services reached out to us this morning that there is a need to continue an item on City Council's agenda that was approved last week by ITGS. Can you please request that Councilmember Lee continue it at today's meeting?

ITEM #14 (C.F. [20-1122](#) - *Mama Moti LLC and YHK 18 LLC, for a CD 8 Field Office located at 5462 Crenshaw Boulevard*)

Thank you,

Daisy Bonilla

Administrative Analyst

Office of the City Administrative Officer[200 N. Main Street, Room 1500](#)

City Hall East, Mail Stop 130

Los Angeles, CA 90012

Office: (213)473-7531

Mandy Morales <mandy.morales@lacity.org>

Wed, Sep 30, 2020 at 9:57 AM

To: Daisy Bonilla <daisy.bonilla@lacity.org>

Cc: Erich King <erich.king@lacity.org>, Kay Ha <kay.ha@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Bernyce Hollins <bernyce.hollins@lacity.org>

Hi Daisy,

Do you know which date this item should be continued to?

Thank you,

Mandy

[Quoted text hidden]

Sharon Gin <sharon.gin@lacity.org>

Wed, Sep 30, 2020 at 10:04 AM

To: Mandy Morales <mandy.morales@lacity.org>

Cc: Daisy Bonilla <daisy.bonilla@lacity.org>, Erich King <erich.king@lacity.org>, Kay Ha <kay.ha@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Bernyce Hollins <bernyce.hollins@lacity.org>

Last day to act is 10/28. Pls add Ccl Pres to your request

[Quoted text hidden]

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:





Erika Pulst <erika.pulst@lacity.org>

Wed, Sep 30, 2020 at 10:13 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

[Quoted text hidden]

--

Erika Pulst | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: 213.978.1057

[Quoted text hidden]

Kay Ha <kay.ha@lacity.org>

Wed, Sep 30, 2020 at 10:19 AM

To: Mandy Morales <mandy.morales@lacity.org>, Erich King <erich.king@lacity.org>

Cc: Kristen Gordon <kristen.gordon@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Daisy Bonilla <daisy.bonilla@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, "Melody J. McCormick" <melody.mccormick@lacity.org>, Joanne Kim <joanne.kim@lacity.org>, Bernyce Hollins <bernyce.hollins@lacity.org>, Paul Burke <paul.burke@lacity.org>, Belem Lamas <belem.lamas@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>

Hi Mandy and Erich,

CD 8 is supportive of continuing the item and would like to continue the item to 10/13.

Thank you for all your help!

Kay Ha

Office of the City Administrative Officer

200 N. Main Street, Room 1500

City Hall East, Mail Stop 130

Los Angeles, CA 90012

Office: (213) 978-7686

On Wed, Sep 30, 2020 at 10:10 AM Kristen Gordon <kristen.gordon@lacity.org> wrote:

Hello,

I am adding everyone to this thread so we can be on the same page, there are too many threads being created. CD8 is supportive of continuing the item, in case an amendment needs to be made to the action. Please continue to 10/13

Kristen Gordon

Economic Development Deputy

Councilmember Marqueece Harris-Dawson

City Hall Office | 213-473-7008 | 200 N. Spring St. Room 450, Los Angeles, CA 90012

West Adams Office | 213-485-7616 | 1968 W. Adams Blvd., Los Angeles, CA 90018



Visit us on social:



On Wed, Sep 30, 2020 at 10:04 AM Daisy Bonilla <daisy.bonilla@lacity.org> wrote:

Adding Melody to the discussion. We sent the following email to Erich King (CM Lee is the Chair for ITGS) and the City Council Legislative analysts. To what date should this item be continued?

-Daisy

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Fwd: CAO REPORT - FUNDING RECOMMENDATIONS FOR COVID-19 HOMELESSNESS ROADMAP PROJECTS

24 messages

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 2:50 PM

To: Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>

Waiving this from Ad Hoc COVID, please schedule for 9/30.

----- Forwarded message -----

From: **Yolanda Chavez** <yolanda.chavez@lacity.org>

Date: Tue, Sep 22, 2020 at 10:04 AM

Subject: Fwd: CAO REPORT - FUNDING RECOMMENDATIONS FOR COVID-19 HOMELESSNESS ROADMAP PROJECTS

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>, Meg Barclay <meg.barclay@lacity.org>

Hi Anna, The attached was released this morning. Would you be willing to waive it out of COVID-Ad Hoc and schedule for Ccl next week? It requests funding for one pallet shelter site and two safe parking sites.

Thank you.

--
Anna Hovasapian
Chief Legislative Director
Office of Councilwoman Nury Martinez
Sixth Council District | City Hall, Room 470
200 N Spring Street, Los Angeles, CA 90012
P: 213-473-7006 F: 213-473-7779



20200922 CAO FUNDING RECOMMENDATIONS FOR COVID-19 HOMELESSNESS ROADMAP PROJECTS.pdf
67K

Yolanda Chavez <yolanda.chavez@lacity.org>

Fri, Sep 25, 2020 at 2:58 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>

Thank you!

[Quoted text hidden]

Eric (Roderico) Villanueva <eric.villanueva@lacity.org>

Fri, Sep 25, 2020 at 3:01 PM

To: Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Erika Pulst <erika.pulst@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>

Hi All,

Just a heads-up, I did not see any BOE report related to the addresses detailed in the CAO report. I will write the waiver but it will take me some time. When are we releasing the Council Agenda for Wednesday?

Eric Villanueva
Office of the City Clerk
200 N. Spring St. Rm. 395
Los Angeles, CA 90012
213-978-1075



On Fri, Sep 25, 2020 at 2:53 PM Anna Hovasapian <Anna.Hovasapian@lacity.org> wrote:

[Quoted text hidden]

Eric (Roderico) Villanueva <eric.villanueva@lacity.org>

Fri, Sep 25, 2020 at 3:06 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Jack Reef <jack.reef@lacity.org>

Hi Anna,

Just a heads-up, the BOE report for the addresses detailed in the CAO report is not in CFMS. I am not sure if it needs it or not. The BOE report usually contains the CEQA language. Thanks.

Eric Villanueva
Office of the City Clerk
200 N. Spring St. Rm. 395
Los Angeles, CA 90012
213-978-1075



On Fri, Sep 25, 2020 at 2:53 PM Anna Hovasapian <Anna.Hovasapian@lacity.org> wrote:

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 3:07 PM

To: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>

Cc: Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Jack Reef <jack.reef@lacity.org>

Meg/Yolanda - can you please answer Eric?

[Quoted text hidden]

Meg Barclay <meg.barclay@lacity.org>

Fri, Sep 25, 2020 at 3:15 PM

To: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>

Cc: Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Jack Reef <jack.reef@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>

Hi Eric,

BOE is finalizing the CEQA report. They will send the language for the agenda soon. Adding Eileen from BOE here.

Thanks,

MEg

On Fri, Sep 25, 2020 at 3:09 PM Eric (Roderico) Villanueva <eric.villanueva@lacity.org> wrote:

[Quoted text hidden]

--

Meg Barclay
Homeless Coordinator
Office of the City Administrative Officer
Email: meg.barclay@lacity.org
Phone: (213) 978-1681

Jack Reef <jack.reef@lacity.org>

Fri, Sep 25, 2020 at 3:18 PM

To: Meg Barclay <meg.barclay@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Hello

Adding Steve Martin with the City Attorney.

Please let me know if you have any questions.

Thank You

Jack

Meg Barclay <meg.barclay@lacity.org>

Fri, Sep 25, 2020 at 3:31 PM

To: Jack Reef <jack.reef@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

I just heard from Eileen that the CEQA report is being uploaded as we speak. Eileen can you please send the agenda language?

[Quoted text hidden]

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 3:32 PM

To: Meg Barclay <meg.barclay@lacity.org>

Cc: Jack Reef <jack.reef@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Clerks have to leave at 4 PM, so we need the language asap.

[Quoted text hidden]

[Quoted text hidden]

Meg Barclay <meg.barclay@lacity.org>

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Jack Reef <jack.reef@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Here's the language from past agendas with the updated address. Steve please confirm that this is sufficient.

1. DETERMINE the Bridge Home facility at **6073 N. Reseda Blvd** in Council District 3, which allows for the lease of the properties and use as temporary shelters for those experiencing homelessness; and, because the project uses Homeless Emergency Aid Program funds, it is exempt under Governor's order section 21080.27 exempts the project as an emergency homeless shelter; as set forth in the Notice of Exemption, attached to the Council file.

[Quoted text hidden]

Meg Barclay <meg.barclay@lacity.org>

Fri, Sep 25, 2020 at 3:43 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Jack Reef <jack.reef@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Hevermind. Eileen just sent.

[Quoted text hidden]

Jack Reef <jack.reef@lacity.org>

Fri, Sep 25, 2020 at 3:52 PM

To: Meg Barclay <meg.barclay@lacity.org>

Cc: Anna Hovasapian <Anna.Hovasapian@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Hello

Can the Clerk confirm the BOE report referencing Reseda is on the Council File, and that the item can be placed on the agenda?

Thank You,

Jack

[Quoted text hidden]

Eric (Roderico) Villanueva <eric.villanueva@lacity.org>

Fri, Sep 25, 2020 at 4:05 PM

To: Jack Reef <jack.reef@lacity.org>

Cc: Meg Barclay <meg.barclay@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Hi All,

For the purposes of the Council Agenda, we will go with the language that Eileen (BOE) provided via e-mail. Since the BOE report is not in CFMS (CF#20-0841) yet, it will be a "Communication" from the CAO only with the CEQA language (Statutory Exemption).

Eric Villanueva
Office of the City Clerk
200 N. Spring St. Rm. 395
Los Angeles, CA 90012
213-978-1075



[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:13 PM

To: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>

Cc: Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Since the BOE report hasn't been publicly posted, can the Council take action on it? Will we have to make a motion in Council?

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:20 PM

To: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>

Cc: Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Looks like the BOE reports are on 20-0841-S1 and 20-0841-S2.

[Quoted text hidden]

Erika Pulst <erika.pulst@lacity.org>

Fri, Sep 25, 2020 at 4:27 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

City Clk just received attached transmittal from BOE. Rush processing to 20-0841. This includes same language already provided by email by BOE. Is this sufficient? Ok to release supplemental agenda?

Erika Pulst | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division
City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: 213.978.1057

Connect with the Clerk:





[Quoted text hidden]

BOE transmittal for Reseda.pdf
10921K

Meg Barclay <meg.barclay@lacity.org>

Fri, Sep 25, 2020 at 4:29 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: Anna Hovasapian <Anna.Hovasapian@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

I think that's right!

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:28 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Erika,

Can you send the supplemental agenda?

On Fri, Sep 25, 2020 at 4:28 PM Erika Pulst <erika.pulst@lacity.org> wrote:

[Quoted text hidden]

[Quoted text hidden]

Erika Pulst <erika.pulst@lacity.org>

Fri, Sep 25, 2020 at 4:32 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Supplemental agenda attached. Release?

Erika Pulst | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: 213.978.1057

Connect with the Clerk:



[Quoted text hidden]

Wed, Sept 30 supplemental agenda.pdf
32K

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:32 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Let's list 20-0841-S1 and S2 on the agenda, since the BOE reports are posted on those. The 20-0841 doesn't have the BOE report posted yet.

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:35 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Correction: The agenda should have 20-0841 and 20-0841-S1.

[Quoted text hidden]

Sharon Gin <sharon.gin@lacity.org>

Fri, Sep 25, 2020 at 4:39 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

10/5/2020

City of Los Angeles Mail - Fwd: CAO REPORT - FUNDING RECOMMENDATIONS FOR COVID-19 HOMELESSNESS ROADMAP PRO...

Cc: Erika Pulst <erika.pulst@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Hi Anna,

We are rush posting the BOE rpt that was just submitted to 20-0841 now. It will be online by the agenda is posted. Ok to release as is?

[Quoted text hidden]

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

[Quoted text hidden]

Sharon Gin <sharon.gin@lacity.org>

Fri, Sep 25, 2020 at 4:41 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Apologies for the back & forth. We will add CF 20-0841-S1 on the supplemental along w/ 20-0841 & release. Thanks!

[Quoted text hidden]

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:43 PM

To: Sharon Gin <sharon.gin@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Ok thank you!

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Follow up - PLUM items

1 message

Sharon Gin <sharon.gin@lacity.org>

Thu, Apr 2, 2020 at 3:31 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Leyla Campos <leyla.campos@lacity.org>, Rita Moreno <rita.moreno@lacity.org>

Hi Alexis & Anna,

Please see below for time sensitive PLUM items that can be scheduled for 4/22 if you give our office the ok to send out notices for that meeting.

19-0782 - CD 3 Historical Cultural Monument

20-0087 - CD 10 CEQA appeal

20-0362 - CD 10 Tract Appeal

--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org





Sharon Gin <sharon.gin@lacity.org>

Public Hearing Notice

2 messages

Alan Alietti <alan.alietti@lacity.org>

Tue, Sep 15, 2020 at 1:45 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Adam Lid <adam.lid@lacity.org>

Good Afternoon Alexis and Anna,

The Public Safety Committee Clerk needs to notice a public hearing in Council for increased ambulance rates. Given the notice requirements, would you be okay if he scheduled it on Tuesday, 10-13 or Wednesday, 10-14?

Thanks--Alan

Alan Alietti

Deputy City Clerk

Office of the City Clerk

PLEASE NOTE NEW PHONE NUMBER *- (213) 978-1081*



Alexis Wesson <alexis.wesson@lacity.org>

Tue, Sep 15, 2020 at 1:54 PM

To: Alan Alietti <alan.alietti@lacity.org>

Cc: Anna Hovasapian <Anna.Hovasapian@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Adam Lid <adam.lid@lacity.org>

10/13

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

200 N Spring Street, Los Angeles, CA 90012

P: 213-473-7006 F: 213-473-7779



[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Potential Ad Hoc on Police Reform committee hearing

15 messages

Justin Wesson <justin.wesson@lacity.org>

Mon, Sep 28, 2020 at 7:53 AM

To: Alexis Wesson <alexis.wesson@lacity.org>

Cc: Andrew Westall <andrew.westall@lacity.org>, Adam Lid <adam.lid@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

Good morning Alexis,

We would like to hold a committee hearing this Friday afternoon at 1:30pm. Is that doable?

--

Justin Wesson
Chief Strategist
213.473.7010

For updates regarding COVID-19 and Council District 10, please visit herbwesson.com.For accurate and timely updates regarding COVID-19, please visit [CDC.gov](https://www.cdc.gov), [PublicHealth.LACounty.gov](https://www.publichealth.lacounty.gov), and [LAMayor.org/Coronavirus](https://www.lamayor.org/coronavirus).Don't forget to sign up for [NotifyLA](https://www.notifyla.com), L.A.'s mass notification system.Click [here](#) to learn more about the Safer At Home order.

Sharon Gin <sharon.gin@lacity.org>

Mon, Sep 28, 2020 at 9:06 AM

To: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

[Quoted text hidden]

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



Alexis Wesson <alexis.wesson@lacity.org>

Tue, Sep 29, 2020 at 8:17 AM

To: Justin Wesson <justin.wesson@lacity.org>

Cc: Andrew Westall <andrew.westall@lacity.org>, Adam Lid <adam.lid@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Valentin Perez <valentin.perez@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, LAPD temp <councilsgt@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>

Hi team

Can we support a committee meeting for this Friday in council chambers?

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

200 N Spring Street, Los Angeles, CA 90012

P: 213-473-7006 F: 213-473-7779



[Quoted text hidden]

Adam Lid <adam.lid@lacity.org>

Tue, Sep 29, 2020 at 8:23 AM

To: Alexis Wesson <alexis.wesson@lacity.org>

Cc: Justin Wesson <justin.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Valentin Perez <valentin.perez@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, LAPD temp <councilsgt@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>

Are the Council members coming in? If not, Room 1010 is available.

[Quoted text hidden]

--

Adam R. Lid

Legislative Assistant II

Office of the City Clerk

Council and Public Services



Alexis Wesson <alexis.wesson@lacity.org>

Tue, Sep 29, 2020 at 8:26 AM

To: Adam Lid <adam.lid@lacity.org>

Cc: Justin Wesson <justin.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Valentin Perez <valentin.perez@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, LAPD temp <councilsgt@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>

They are not only the chair.

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

200 N Spring Street, Los Angeles, CA 90012

P: 213-473-7006 F: 213-473-7779



[Quoted text hidden]

Binh Vuong <binh.vuong@lacity.org>

Tue, Sep 29, 2020 at 8:32 AM

To: Alexis Wesson <alexis.wesson@lacity.org>

Cc: Justin Wesson <justin.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Adam Lid <adam.lid@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Valentin Perez <valentin.perez@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, LAPD temp <councilsgt@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>, Mariana Ferraro <mariana.ferraro@lacity.org>

Good morning Alexis,

Yes, for Zoom support. Audio only correct?

On Tue, Sep 29, 2020 at 8:17 AM Alexis Wesson <alexis.wesson@lacity.org> wrote:

[Quoted text hidden]

Manuel Giron <manuel.giron@lacity.org>

Tue, Sep 29, 2020 at 8:38 AM

To: Binh Vuong <binh.vuong@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Justin Wesson <justin.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Adam Lid <adam.lid@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Valentin Perez <valentin.perez@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, LAPD temp <councilsgt@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>, Mariana Ferraro <mariana.ferraro@lacity.org>

Council Audio is available to support.

Please let us know which room is decided on so that we can plan accordingly.

Manuel H. Giron
ITA - Council Audio
213-978-2000
ita.councilaudio@lacity.org

[Quoted text hidden]

Alexis Wesson <alexis.wesson@lacity.org>

Tue, Sep 29, 2020 at 9:10 AM

To: Manuel Giron <manuel.giron@lacity.org>

Cc: Binh Vuong <binh.vuong@lacity.org>, Justin Wesson <justin.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Adam Lid <adam.lid@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Valentin Perez <valentin.perez@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, LAPD temp <councilsgt@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>, Mariana Ferraro <mariana.ferraro@lacity.org>

Yes audio only

Alexis Marin Wesson
Deputy Chief of Staff
Office of Councilwoman Nury Martinez

[Quoted text hidden]

LAPD Council Sergeant <councilsgt@lacity.org>

Tue, Sep 29, 2020 at 1:40 PM

To: Alexis Wesson <alexis.wesson@lacity.org>

Cc: Manuel Giron <manuel.giron@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Justin Wesson <justin.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Adam Lid <adam.lid@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Valentin Perez <valentin.perez@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>, Mariana Ferraro <mariana.ferraro@lacity.org>

We will be here to support.

Any outside guests, city family or special instruction?

Los Angeles City Council, Sgt-at-Arms
Los Angeles Police Department
[200 N Spring St #340](#)
[Los Angeles, CA 90012](#)
(213) 978-0105 desk 1
(213) 473-5862 desk 2
councilsgt@lacity.org

[Quoted text hidden]

Alexis Wesson <alexis.wesson@lacity.org>

Tue, Sep 29, 2020 at 2:05 PM

To: LAPD Council Sergeant <councilsgt@lacity.org>

Cc: Manuel Giron <manuel.giron@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Justin Wesson <justin.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Adam Lid <adam.lid@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Valentin Perez <valentin.perez@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>, Mariana Ferraro <mariana.ferraro@lacity.org>

No outside guests and city family should zoom in.

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

[200 N Spring Street, Los Angeles, CA 90012](#)

P: 213-473-7006 F: 213-473-7779



[Quoted text hidden]

Mariana Ferraro <mariana.ferraro@lacity.org>

Tue, Sep 29, 2020 at 2:12 PM

To: Binh Vuong <binh.vuong@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Justin Wesson <justin.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Adam Lid <adam.lid@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Valentin Perez <valentin.perez@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, LAPD temp <councilsgt@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>, Francisco Montano <francisco.montano@lacity.org>

Hello

Would you like Council Phone for this meeting?

Adding Francisco.

[Quoted text hidden]

--

MARIANA FERRARO

Production and Social Media

City Of Los Angeles/ ITA

LA CityView Media Group

213-473-9714 Office

213-978-6342 City cell
mariana.ferraro@lacity.org
<https://www.lacity.org>

Facebook
Twitter



Justin Wesson <justin.wesson@lacity.org>

Tue, Sep 29, 2020 at 2:33 PM

To: Mariana Ferraro <mariana.ferraro@lacity.org>

Cc: Aaron Lee <aaron.lee@lacity.org>, Adam Lid <adam.lid@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Francisco Montano <francisco.montano@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, LAPD temp <councilsgt@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Valentin Perez <valentin.perez@lacity.org>

Yes we would like council Phone for this meeting

[Quoted text hidden]

--

[Quoted text hidden]

Adam Lid <adam.lid@lacity.org>

Tue, Sep 29, 2020 at 2:33 PM

To: Justin Wesson <justin.wesson@lacity.org>

Cc: Mariana Ferraro <mariana.ferraro@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Francisco Montano <francisco.montano@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, LAPD temp <councilsgt@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Valentin Perez <valentin.perez@lacity.org>

Are we looking at doing this Council Chambers then?

[Quoted text hidden]

[Quoted text hidden]

Justin Wesson <justin.wesson@lacity.org>

Tue, Sep 29, 2020 at 3:29 PM

To: Adam Lid <adam.lid@lacity.org>

Cc: Mariana Ferraro <mariana.ferraro@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Francisco Montano <francisco.montano@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, LAPD temp <councilsgt@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Valentin Perez <valentin.perez@lacity.org>

Yes. Our office would be the only one present in chambers.

--

Justin Wesson
Chief Strategist
213.473.7010



For updates regarding COVID-19 and Council District 10, please visit herbwesson.com.

For accurate and timely updates regarding COVID-19, please visit [CDC.gov](https://www.cdc.gov), [PublicHealth.LACounty.gov](https://www.publichealth.lacounty.gov), and [LAMayor.org/Coronavirus](https://lamayor.org/coronavirus).

Don't forget to sign up for [NotifyLA](#), L.A.'s mass notification system.

Click [here](#) to learn more about the Safer At Home order.



[Quoted text hidden]

Mariana Ferraro <mariana.ferraro@lacity.org>

Tue, Sep 29, 2020 at 3:32 PM

To: Justin Wesson <justin.wesson@lacity.org>

Cc: Aaron Lee <aaron.lee@lacity.org>, Adam Lid <adam.lid@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Andrew Westall <andrew.westall@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Francisco Montano <francisco.montano@lacity.org>, ITA Council Audio <ITA.CouncilAudio@lacity.org>, Joshua Drake <Joshua.Drake@lacity.org>, LAPD temp <councilsgt@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Valentin Perez <valentin.perez@lacity.org>

Hi Justin

Thanks

We can also take the ZOOM or virtual call and convert that into Council Phone if no one is present at Chambers. Either way let us know we'll accommodate your needs.

Thanks

On Tue, Sep 29, 2020 at 2:33 PM Justin Wesson <justin.wesson@lacity.org> wrote:

[Quoted text hidden]

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

PLUM Waivers: CF 14-0455-S3 and CF

1 message

Kristen Gordon <kristen.gordon@lacity.org>

Wed, Sep 30, 2020 at 6:55 PM

To: Alexis Wesson <alexis.wesson@lacity.org>

Cc: Rachel Brashier <rachel.brashier@lacity.org>, Leyla Campos <leyla.campos@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Sharon Dickinson <sharon.dickinson@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Jenna Monterrosa <jenna.monterrosa@lacity.org>, Roberto Mejia <roberto.mejia@lacity.org>, Lamont Cobb <lamont.cobb@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Cecilia Castillo <cecilia.castillo@lacity.org>

Hi Alexis,

The PLUM Chair is waiving the following items from Committee as they are dually referred and will be heard in the following committees.

- [CF 14-0455-S3](#) is a litigation case that is pending in both PLUM and B&F, the hearing will be satisfied in B&F.
- [CF 13-1339](#) is an amendment to Protected Tree Ordinance and will be heard in Public Works Committee

Best,
KG

Kristen Gordon*Economic Development Deputy*

Councilmember Marqueece Harris-Dawson

City Hall Office | [213-473-7008](tel:213-473-7008) | [200 N. Spring St. Room 450, Los Angeles, CA 90012](#)**West Adams Office** | [213-485-7616](tel:213-485-7616) | [1968 W. Adams Blvd., Los Angeles, CA 90018](#)Visit us on social:   



Sharon Gin <sharon.gin@lacity.org>

No report for Ccl to act for CD 4 bridge hsg (CF19-0126)

1 message

Sharon Gin <sharon.gin@lacity.org>

Thu, Mar 26, 2020 at 9:23 AM

To: Alexis Wesson <alexis.wesson@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Anna Aroutiounian <Anna.Hovasapian@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

Hi Alexis,

As of now, there is no rpt for Ccl to act on the above item. I cked CFMS & items pending from dept in Novus.

20-0148 & 19-0563 are ready to be added to 3/27 agenda, so we'll do it now. fyi, thx!

On Thu, Mar 26, 2020 at 9:03 AM Sharon Gin <sharon.gin@lacity.org> wrote:

+ Patrice & Alan

On Thu, Mar 26, 2020 at 9:02 AM Alexis Wesson <alexis.wesson@lacity.org> wrote:

Please add these items.

From: Yolanda Chavez <yolanda.chavez@lacity.org>**Date:** March 24, 2020 at 6:03:19 PM PDT**To:** Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>**Subject:** Fwd: Time sensitive items on Ccl agenda? ABH

CF#19-0563 - 14333 Aetna - MFC Report for the Master Lease with Metro on a A Bridge Home site in CD 6. Project is under construction and the Right of Entry agreement expires on March 26, 2020.

CF#19-0126- 3061 Riverside--A Bridge Home lease in CD4; the lease needs to be executed to obtain final costs.

--

Yolanda Chavez
Assistant City Administrative Officer
Office of the City Administrative Officer
City of Los Angeles
1500 City Hall East
Los Angeles, CA 90012
Yolanda.Chavez@lacity.org
(213) 473-7522

--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org



--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org





Sharon Gin <sharon.gin@lacity.org>

Local Emergency Timeframe Change

1 message

Erika Pulst <erika.pulst@lacity.org>

Fri, Jul 24, 2020 at 1:51 PM

To: Alexis Wesson <alexis.wesson@lacity.org>

Cc: Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Alexis - FYI -

There was an amending motion done in June 2017 to request the local emergency timeframe be extended to 30 days.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0293>

This file has the Ordinance that made the change to 30 days in June 2017:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0714>**Erika Pulst** | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: 213.978.1057

Connect with the Clerk:





Sharon Gin <sharon.gin@lacity.org>

Reschedule Windward TEFRA hearing? (CF 12-1315)

6 messages

Sharon Gin <sharon.gin@lacity.org>

Mon, Jun 1, 2020 at 2:24 PM

To: Andy Galan <andy.galan@lacity.org>

Cc: Avak Keotahian <avak.keotahian@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Andy,

Due to an oversight, our office omitted the Windward TEFRA hearing from the 6/3 Council agenda. Unfortunately, the earliest Council meeting that we can agendize this matter is Tuesday, June 9. Apologies for the inconvenience that this error has caused.

--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org



Andy Galan <andy.galan@lacity.org>

Mon, Jun 1, 2020 at 2:35 PM

To: Sharon Gin <sharon.gin@lacity.org>

Cc: Avak Keotahian <avak.keotahian@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Len Nguyen <len.nguyen@lacity.org>, Elaina Houser <elaina.houser@lacity.org>, Kate Pynoos <kate.pynoos@lacity.org>

Thank you Sharon.

Fortunately the Council Office, who I have included in the email, intended to reschedule the TEFRA hearing. Please advise on whether a new motion can be introduced, or whether the Council Office can just amend the item when it is agendized.

Thank you!

[Quoted text hidden]

--

Andy Galan
Office of the Chief Legislative Analyst
andy.galan@lacity.org
(213) 473-5722

Avak Keotahian <avak.keotahian@lacity.org>

Mon, Jun 1, 2020 at 2:50 PM

To: Andy Galan <andy.galan@lacity.org>

Cc: Sharon Gin <sharon.gin@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Len Nguyen <len.nguyen@lacity.org>, Elaina Houser <elaina.houser@lacity.org>, Kate Pynoos <kate.pynoos@lacity.org>

why not simply continue the matter to the appropriate date.

[Quoted text hidden]

Len Nguyen <len.nguyen@lacity.org>

Mon, Jun 1, 2020 at 3:01 PM

To: Avak Keotahian <avak.keotahian@lacity.org>

Cc: Andy Galan <andy.galan@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Elaina Houser <elaina.houser@lacity.org>, Kate Pynoos <kate.pynoos@lacity.org>

Continuing CF 12-1315 to 7/01/2020 would work perfectly for us.

Thanks,

Len Nguyen

Senior Planning Deputy

Councilmember Mike Bonin

City of Los Angeles

213-444-3508 | www.11thdistrict.com



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[Quoted text hidden]

Sharon Gin <sharon.gin@lacity.org>

Wed, Jun 3, 2020 at 8:21 AM

To: Len Nguyen <len.nguyen@lacity.org>

Cc: Avak Keotahian <avak.keotahian@lacity.org>, Andy Galan <andy.galan@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Elaina Houser <elaina.houser@lacity.org>, Kate Pynoos <kate.pynoos@lacity.org>

Hello,

Unfortunately, a new Motion is needed because CF 12-1315 specified a June 3, 2020 public hearing date. Due to an oversight, the public hearing was not agendized for June 3, 2020. Apologies for the inconvenience this causes.

[Quoted text hidden]

Len Nguyen <len.nguyen@lacity.org>

Wed, Jun 3, 2020 at 1:48 PM

To: Sharon Gin <sharon.gin@lacity.org>

Cc: Avak Keotahian <avak.keotahian@lacity.org>, Andy Galan <andy.galan@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Patrice Lattimore <patrice.lattimore@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Elaina Houser <elaina.houser@lacity.org>, Kate Pynoos <kate.pynoos@lacity.org>

OK CD11 will re-introduce the same motion as before, but with the new July 1, 2020 Windward TEFRA hearing date.

Please correct me if I have it wrong.

Thanks,

Len Nguyen

Senior Planning Deputy

Councilmember Mike Bonin

10/5/2020

City of Los Angeles Mail - Reschedule Windward TEFRA hearing? (CF 12-1315)

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[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Request to Schedule CF 18-0467

1 message

Justin Orenstein <justin.orenstein@lacity.org>

Mon, Jun 22, 2020 at 1:32 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <anna.hovasapian@lacity.org>

Cc: Nicholas Greif <nicholas.greif@lacity.org>, Andrew Suh <andrew.suh@lacity.org>, "Eric (Roderico) Villanueva"

<eric.villanueva@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin

<sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Holly Wolcott <holly.wolcott@lacity.org>, Mike Fong

<mike.fong@lacity.org>, Raquel Beltran <raquel.beltran@lacity.org>

Hey Alexis and Anna --

Hope all is well. I wanted to check in on the following NC related items. Both ordinances were approved in HENPAR Committee and the Clerk needs Council approval on the CIS definition before July 1 in order for them to be effective for the upcoming NC elections: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0467>

Thanks as always an feel free to reach out with any questions.

Best,

Justin

--

**Justin Orenstein**Director of Policy and Legislation

Office: 213.473.7004

<http://davidryu.lacity.org>



Sharon Gin <sharon.gin@lacity.org>

Re: Request: Waiver from PLUM CF#20-1218 and Council Placeholder for 10/134 messages

Star Parsamyan <star.parsamyan@lacity.org>

Tue, Oct 6, 2020 at 11:18 AM

To: Rachel Brashier <rachel.brashier@lacity.org>

Cc: Kristen Gordon <kristen.gordon@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Leyla Campos <leyla.campos@lacity.org>, Roberto Mejia <roberto.mejia@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

Thanks Rachel!

Alexis, please let me know if you have any questions. We need this scheduled in Council for Tuesday to meet the deadline.

Thank you,

Star

On Tue, Oct 6, 2020 at 11:15 AM Rachel Brashier <rachel.brashier@lacity.org> wrote:

Apologies on the delay here- I thought it'd been done, but I don't see it in my emails. PLUM waives this item out.

thank you,

On Thu, Oct 1, 2020 at 3:33 PM Star Parsamyan <star.parsamyan@lacity.org> wrote:

Hello Rachel and Kristen,

After our phone conversation, which we greatly appreciate, we found out that CF: 20-1218 (Miramar Apartments' Sustainable Communities Project Exemption) needs to be approved by full Council the week we are back from recess since the deadline to proceed with their financing application for tax credit is October 15th. The DCP has indicated they are ready to move forward.

We would like to request a PLUM waiver and scheduling on the October 13th City Council agenda. This will enable the project to proceed with their financing application for tax credits.

This will be for the construction of a 136 unit income affordable housing development with one manager's unit on the Miramar Towers site at [1917 W. 3rd Street](#). The project will not result in the displacement of existing tenants or businesses since it is on an open parcel. The project has received the support of the neighborhood council.

Please let me know if you have any questions.

Thank you,

Star

--

**Star Parsamyan***Legislative Director*

Office of Councilmember Mitch O'Farrell

200 N. Spring Street, Room 480, Los Angeles, CA 90012

(213) 473-7013 w|www.cd13.org

Find the Councilmember on Facebook, Twitter and YouTube!

--
Rachel M. Brashier

Deputy Chief of Staff

Councilmember Marqueece Harris-Dawson

City Hall Office | [213-473-7008](tel:213-473-7008) | [200 N. Spring St. Room 450, Los Angeles, CA 90012](#)

West Adams Office | [213-485-7616](tel:213-485-7616) | [1968 W. Adams Blvd., Los Angeles, CA 90018](#)



Visit us on social:



--
Star Parsamyan

Legislative Director

Office of Councilmember Mitch O'Farrell

[200 N. Spring Street, Room 480, Los Angeles, CA 90012](#)

[\(213\) 473-7013](tel:213-473-7013) w|www.cd13.org

**Find the Councilmember on Facebook, Twitter and YouTube!**

Alexis Wesson <alexis.wesson@lacity.org>

Tue, Oct 6, 2020 at 11:24 AM

To: Star Parsamyan <star.parsamyan@lacity.org>

Cc: Rachel Brashier <rachel.brashier@lacity.org>, Kristen Gordon <kristen.gordon@lacity.org>, Leyla Campos <leyla.campos@lacity.org>, Roberto Mejia <roberto.mejia@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

Ill let you know by Thursday. Planning out the agenda items.

Alexis Wesson

Deputy Chief of Staff

Office of Council President Nury Martinez

Councilwoman, Sixth District

City Hall, Room 470

[200 N Spring Street, Los Angeles, CA 90012](#)

P: [213-473-7006](tel:213-473-7006) F: [213-473-7779](tel:213-473-7779)



[Quoted text hidden]

Leyla Campos <leyla.campos@lacity.org>

Tue, Oct 6, 2020 at 11:16 AM

To: Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

10/6/2020

City of Los Angeles Mail - Re: Request: Waiver from PLUM CF#20-1218 and Council Placeholder for 10/13

Cc: Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

Hello Council Clerks,

I am working on this waiver as we speak and will push to 12/17 when done. Let me know if you'd like me to follow a different process.

Thanks!

[Quoted text hidden]

--

Leyla A. Campos

Planning and Land Use Management Committee
Office of the City Clerk
Council & Public Services
[200 N. Spring Street, Rm. 395](#)
[Los Angeles, CA 90012](#)

Tel: (213) 978-1078
Email | leyla.campos@lacity.org
Website: clerk.lacity.org



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Sharon Gin <sharon.gin@lacity.org>

Tue, Oct 6, 2020 at 11:30 AM

To: Leyla Campos <leyla.campos@lacity.org>

Cc: Mandy Morales <mandy.morales@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

Thanks, Leyla! Please continue with our current process.

[Quoted text hidden]

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division
City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012
Office: **213.978.1056**

Connect with the Clerk:







Sharon Gin <sharon.gin@lacity.org>

Refer 20-0859 to PLUM

2 messages

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Thu, Oct 1, 2020 at 11:08 AM

To: Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>

Please refer this motion to PLUM as well.

Thanks

--

Anna Hovasapian**Chief Legislative Director**

Office of Councilwoman Nury Martinez

Sixth Council District | City Hall, Room 470

200 N Spring Street, Los Angeles, CA 90012

P: 213-473-7006 F: 213-473-7779

NURY MARTINEZ

CITY OF LOS ANGELES COUNCILWOMAN, 6TH DISTRICT

Sharon Gin <sharon.gin@lacity.org>

Thu, Oct 1, 2020 at 11:20 AM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Mandy Morales <mandy.morales@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Leyla Campos <leyla.campos@lacity.org>

Hello,

Additional referral to PLUM Committee completed. Please see link below. Cc-ing PLUM Committee Clerk, so she is aware. Thanks!

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0859>

[Quoted text hidden]

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:





Sharon Gin <sharon.gin@lacity.org>

Re: Motion re R Permit 18-0826-S1

4 messages

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Thu, Jul 30, 2020 at 10:56 AM

To: Cecilia Castillo <cecilia.castillo@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, Michael Espinosa <michael.espinosa@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Cecilia,

Can you please hear this at your next meeting?

On Wed, Jun 24, 2020 at 1:24 PM Cecilia Castillo <cecilia.castillo@lacity.org> wrote:

Hi Anna and Alexis,

We received a request from the developer to schedule waive this item from PWGR and schedule in Council next week. BOE does not have concerns with the item and Councilmember Blumenfield is ok with a waiver. Can this item be scheduled next week in Council?

Thanks,

----- Forwarded message -----

From: **Cecilia Castillo** <cecilia.castillo@lacity.org>

Date: Wed, Jun 24, 2020 at 9:04 AM

Subject: Motion re R Permit 18-0826-S1

To: Lyndsay Naish <lyndsay.naish@lacity.org>

Hi Lyndsay,

Does your office have any concerns with this item being waived from PWGR and scheduled in council next week?

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0826-S1>

Thanks,

--

Cecilia Castillo, Legislative Deputy
Office of Councilmember Bob Blumenfield
Los Angeles City Council, Third District
[200 N. Spring St., Room 415, Los Angeles, CA 90012](#)
213.335.4338 Cell | blumenfield.lacity.org

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Cecilia Castillo, Legislative Deputy
Office of Councilmember Bob Blumenfield
Los Angeles City Council, Third District
[200 N. Spring St., Room 415, Los Angeles, CA 90012](#)
213.335.4338 Cell | blumenfield.lacity.org

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Keep up with us on social media:



--

Anna Hovasapian**Chief Legislative Director**

Office of Councilwoman Nury Martinez
Sixth Council District | City Hall, Room 470
200 N Spring Street, Los Angeles, CA 90012
P: 213-473-7006 F: 213-473-7779



Cecilia Castillo <cecilia.castillo@lacity.org>

Thu, Jul 30, 2020 at 11:16 AM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, Michael Espinosa <michael.espinosa@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

I will add this to the August 5th agenda.

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

213.473.7003 | blumenfield.lacity.org

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Thu, Jul 30, 2020 at 11:17 AM

To: Cecilia Castillo <cecilia.castillo@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, Michael Espinosa <michael.espinosa@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Thank you!

[Quoted text hidden]

Cecilia Castillo <cecilia.castillo@lacity.org>

Thu, Jul 30, 2020 at 11:20 AM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, Michael Espinosa <michael.espinosa@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Anna,

Sorry I jumped the gun on my response, since I thought this was in a different district. I need to check with the Councilmember for this item.

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Time Limit Items Needing Attention

1 message

Sharon Gin <sharon.gin@lacity.org>

Thu, Aug 6, 2020 at 11:37 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Alexis & Anna,

Below are time limit items that need to be agendized in the next coming weeks. Please note that the first two items must be scheduled next week. Fyi, thanks!

15-0024 - HSG - Last Day for Ccl action - 8/11/20**20-0367 - TTT - Last Day for Ccl action - 8/12/20****13-0595-S2 - TTT - Last Day - 8/21/20****17-0499 - TTT - Last Day - 8/21/20****20-0828 - HENPAR - Last Day - 8/21/20****20-0850 - TTT - Last Day - 8/21/20****20-0914 - TTT - Last Day - 8/21/20****20-0952 - PAW - Last Day - 8/25/20****20-0954 - PAW - Last Day - 8/25/20****20-0955 - PAW - Last Day - 8/25/20****20-0886 - TTT - Last Day - 8/28/20**

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:





Sharon Gin <sharon.gin@lacity.org>

Updated invitation with note: President's Meeting @ Thu Oct 8, 2020 11am - 12pm (PDT) (sharon.gin@lacity.org)

2 messages

Alexis Wesson <alexis.wesson@lacity.org>
 Reply-To: Alexis Wesson <alexis.wesson@lacity.org>
 To: sharon.gin@lacity.org

Fri, Oct 2, 2020 at 10:08 AM

This event has been changed with this note:

"Hi team. I need to change this meeting to 11:00 am. With the holiday on the following Monday I would like the start early so we have plenty of time for any changes. Let me know if you have any questions. Thank you"

President's Meeting

When **Changed:** Thu Oct 8, 2020 11am – 12pm Pacific Time - Los Angeles [more details »](#)

Where City Hall Room 470 ([map](#))

Joining info Join with Google Meet
meet.google.com/muv-ouai-yek

Join by phone
 (US) [+1 929-299-3173](#) (PIN: 853760678)

[More phone numbers](#)

Calendar sharon.gin@lacity.org

Who (Guest list has been hidden at organizer's request)

Going (sharon.gin@lacity.org)? **Yes** - **Maybe** - **No** [more options »](#)

Invitation from [Google Calendar](#)

You are receiving this email at the account sharon.gin@lacity.org because you are subscribed for updated invitations on calendar sharon.gin@lacity.org.

To stop receiving these emails, please log in to <https://www.google.com/calendar/> and change your notification settings for this calendar.

Forwarding this invitation could allow any recipient to send a response to the organizer and be added to the guest list, or invite others regardless of their own invitation status, or to modify your RSVP. [Learn More](#).

invite.ics
2K

Sharon Gin <sharon.gin@lacity.org>

Fri, Oct 2, 2020 at 10:11 AM

To: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Start time is 11 am instead of 2 pm on Thurs, 10/8. fyi

[Quoted text hidden]

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



 **invite.ics**
2K

Correction: NOT conducive Fwd: Verbal Motion going in to replace Written Motion

9 messages

John Popoch <john.popoch@lacity.org>

Wed, Jul 29, 2020 at 11:42 AM

To: Avak Keotahian <avak.keotahian@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>

----- Forwarded message -----

From: **John Popoch** <john.popoch@lacity.org>

Date: Wed, Jul 29, 2020 at 11:41 AM

Subject: Re: Verbal Motion going in to replace Written Motion

To: Avak Keotahian <avak.keotahian@lacity.org>Cc: Alan Alietti <Alan.Alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

We didn't change our mind., we we're being collegial to our colleagues. Other councilmembers asked if they could co-author after your 5pm deadline and even this morning. Since you set a deadline of 5pm the day prior is not conducive to councilmembers trying to work together in today's world when things are so fluid, we won't waste our time getting them into you by that time anymore. We will submit all Motions verbally from now on.

Thanks,

John

John Popoch, Deputy Chief of Staff
Office of Councilmember Bob Blumenfield
Los Angeles City Council, District 3
[200 N. Spring St., Room 415, Los Angeles, CA 90012](https://www.lacity.org/200-N-Spring-St.-Room-415-Los-Angeles-CA-90012)
[213.473.7003](tel:213.473.7003) Office | [213.473.7567](tel:213.473.7567) Fax | blumenfield.lacity.org

Serving the San Fernando Valley Communities of Canoga Park, Reseda, Tarzana, Winnetka, and Woodland Hills.



Keep up with us on social media:

On Wed, Jul 29, 2020 at 11:37 AM Avak Keotahian <avak.keotahian@lacity.org> wrote:

you're too late, I had no choice but to process it. I can't wait to find out if you're gonna change your mind in the middle of the meeting. How many years have you been in office?!?!?!?!

On Wed, Jul 29, 2020 at 10:56 AM John Popoch <john.popoch@lacity.org> wrote:

Hi All,

Staff sent Avak a Motion yesterday afternoon for written submission by Bob.

CM Krekroian asked to co-author, so the updated Motion is attached. Bob will instead read it verbally per CLA rules, Avak.

Therefore, you can disregard the submitted written Motion, please.

Thanks,

John

Avak Keotahian <avak.keotahian@lacity.org>

Wed, Jul 29, 2020 at 12:27 PM

To: John Popoch <john.popoch@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Matias Farfan <matias.farfan@lacity.org>

anybody who wants to co author or second can merely state that during the meeting. 'co-authoring' is not a legal thing anyway, it does not exist per the Council Rules or Roberts Rules of Order ---- ONLY one member can present a Motion. But if you want to play the optics game, any member can stand up and say they also want to 'author' this --- (as if anyone out there in the public were paying attention.) Bottom line, you had 4 weeks to do this and you screwed up!!!!

[Quoted text hidden]

John Popoch <john.popoch@lacity.org>

Wed, Jul 29, 2020 at 12:47 PM

To: Avak Keotahian <avak.keotahian@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Matias Farfan <matias.farfan@lacity.org>

Lol.

FYI: I was working in the district the last four weeks handing out masks and hand sanitizer, and meeting with homeless people.

We'll stick to verbal Motions from now on. I'm sorry to the others on this email if that presents more difficulties or inconveniences.

[Quoted text hidden]

Avak Keotahian <avak.keotahian@lacity.org>

Wed, Jul 29, 2020 at 12:48 PM

To: John Popoch <john.popoch@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Alexis Marin <alexis.wesson@lacity.org>

you need to communicate this to the President's staff.

[Quoted text hidden]

John Popoch <john.popoch@lacity.org>

Wed, Jul 29, 2020 at 12:51 PM

To: Avak Keotahian <avak.keotahian@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Alexis Marin <alexis.wesson@lacity.org>

Will do. Oh wait, you included Alexis. Thanks!

[Quoted text hidden]

Avak Keotahian <avak.keotahian@lacity.org>

Wed, Jul 29, 2020 at 1:03 PM

To: John Popoch <john.popoch@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <Sharon.Gin@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Alexis Marin <alexis.wesson@lacity.org>

No you or lisa need to officially tell them. I can't speak for your office.

Sent from my iPhone

On Jul 29, 2020, at 12:51 PM, John Popoch <john.popoch@lacity.org> wrote:

[Quoted text hidden]

John Popoch <john.popoch@lacity.org>

Wed, Jul 29, 2020 at 1:07 PM

10/5/2020

City of Los Angeles Mail - Correction: NOT conducive Fwd: Verbal Motion going in to replace Written Motion

To: Avak Keotahian <avak.keotahian@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <Sharon.Gin@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Alexis Marin <alexis.wesson@lacity.org>

Then why did you add, Alexis? NM. I'll reach out to her personally and stop subjecting everyone on this email to this ridiculous back and forth.

[Quoted text hidden]

Avak Keotahian <avak.keotahian@lacity.org>

Wed, Jul 29, 2020 at 1:08 PM

To: John Popoch <john.popoch@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <Sharon.Gin@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Matias Farfan <matias.farfan@lacity.org>, Alexis Marin <alexis.wesson@lacity.org>, kitchen.sink@lacity.org

Just do it!!

Sent from my iPhone

On Jul 29, 2020, at 1:07 PM, John Popoch <john.popoch@lacity.org> wrote:

[Quoted text hidden]

John Popoch <john.popoch@lacity.org>

Wed, Jul 29, 2020 at 1:17 PM

To: Avak Keotahian <avak.keotahian@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Matias Farfan <matias.farfan@lacity.org>

Ok! I can't wait to see you in person again. Come to the valley and we'll hand out masks and sanitizer together!

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Zoom Change

1 message

Binh Vuong <binh.vuong@lacity.org>

Wed, Sep 2, 2020 at 12:16 PM

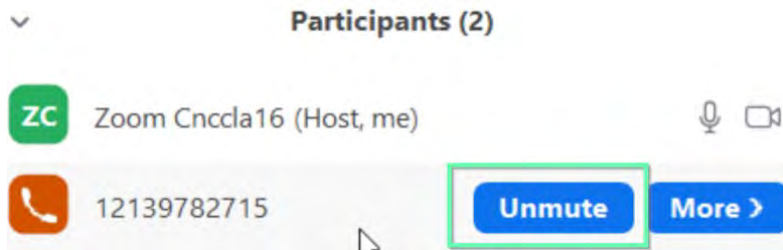
To: Matt Hale <matt.hale@lacity.org>, Hannah Levien <hannah.levien@lacity.org>, Marisa Alcaraz <Marisa.Alcaraz@lacity.org>, Genevieve Arce <genevieve.arce@lacity.org>, Andrew Suh <andrew.suh@lacity.org>, Star Parsamyan <star.parsamyan@lacity.org>, Gerald Gubatan <gerald.gubatan@lacity.org>, Mel Ilomin <mel.ilomin@lacity.org>, Erich King <erich.king@lacity.org>, David Hersch <david.hersch@lacity.org>, Lamont Cobb <lamont.cobb@lacity.org>, Aden Binyam <aden.binyam@lacity.org>, Felicia Orozco <felicia.orozco@lacity.org>, Cecilia Castillo <cecilia.castillo@lacity.org>, Dennis Gleason <Dennis.Gleason@lacity.org>, Laura Hill <laura.hill@lacity.org>, Eric Bruins <eric.bruins@lacity.org>, Andrew Westall <Andrew.Westall@lacity.org>, Max Podemski <max.podemski@lacity.org>

Cc: Armando Bencomo <armando.bencomo@lacity.org>, Michael Espinosa <michael.espinosa@lacity.org>, Adam Lid <Adam.Lid@lacity.org>, Sharon Gin <Sharon.Gin@lacity.org>, Keyonna Kidd <keyonna.kidd@lacity.org>, "Eric (Roderico Villanueva)" <eric.villanueva@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, John White <John.White@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <anna.hovasapian@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Patrice Lattimore <Patrice.Lattimore@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Richard Truong <Richard.Truong@lacity.org>, CNCCLA DesktopSupport <cnccla.desktopsupport@lacity.org>

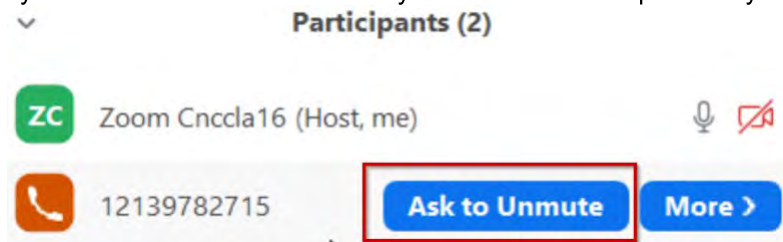
Hello everyone,

This email is to inform you of the recent change implemented by Zoom that will require a change to the virtual meeting process.

Before the change we had the ability to Unmute



Currently Zoom removed the Host's ability to Unmute. Participants may need to press *6 to unmute



To address this issue ITA have modified the meeting settings to **Allow Participants to be unmuted upon entry**

Please review and practice the new steps prior to the meeting that you will be staffing: [Revised Sep 2020 Committee Meeting: Council Staff](#)

Let us know if you would like to schedule a practice session to go over this change.

Warm regards,
Binh Vuong
ITA, Desktop Support



Sharon Gin <sharon.gin@lacity.org>

6/3 Council meeting PLUM appeal - Contact Info - CF 20-0105 (CD 14 project)

1 message

Sharon Gin <sharon.gin@lacity.org>

Thu, Jun 4, 2020 at 4:32 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Binh Vuong <binh.vuong@lacity.org>, Valentin Perez <valentin.perez@lacity.org>, Aaron Lee <aaron.lee@lacity.org>, Strefan Fauble <strefan.fauble@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Leyla Campos <leyla.campos@lacity.org>

Hello,

Please see below for the contact information and phone number for the Applicant and Appellant for the PLUM appeal (20-0105) scheduled for the 6/9 Council meeting.

Applicant**310-717-8868****Damon Mamalakis of Craig Lawson & Co. representing Daniel Taban****Appellant****818-634-7504****Fred Gaines, Gaines & Stacey, LLP representing Blue Arch Investments, Inc.**

--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org





Sharon Gin <sharon.gin@lacity.org>

Verbal Motions - Sep 30

5 messages

Mandy Morales <mandy.morales@lacity.org> Wed, Sep 30, 2020 at 1:23 PM
To: Avak Keotahian <avak.keotahian@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>
Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>







Hi All,

Please advise ASAP if the attached motions should be referred to a Committee and which one(s)? Or be a Rule 16 motion?

CD15 Surplus Equipment
CD7 Reso HR 8270
CD7 accelerator [13168 Van Nuys Blvd.](#)
CD2 mufflers
CD2 reso overnight parking
CD1 affordable housing
CD3 zero-interest loans

Thank you,
Mandy

7 attachments

-  **CD3 verbal Motion-Zero Interest Loans.pdf**
117K
-  **CD2 verbal Motion__Mufflers.pdf**
41K
-  **CD2 verbal DOT Overnight-Oversize Restriction Laurel Cyn.pdf**
115K
-  **CD1 verbal Motion - Affordable Housing Round 6.pdf**
2198K
-  **CD7 verbal Asubaward.pdf**
9K
-  **CD15 verbal surplus.pdf**
48K
-  **CD7 verbal.pdf**
134K

Mandy Morales <mandy.morales@lacity.org> Wed, Sep 30, 2020 at 1:24 PM
To: Avak Keotahian <avak.keotahian@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>
Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

Please disregard CD7 verbal...I will get the correct attachment








[Quoted text hidden]

Mandy Morales <mandy.morales@lacity.org> Wed, Sep 30, 2020 at 1:46 PM
To: Avak Keotahian <avak.keotahian@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>
Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

Attached are all the verbal motions ready by Councilmembers today.

[Quoted text hidden]

7 attachments

-  **CD7 verbal Guillen reso.pdf**
64K
-  **CD15 verbal surplus.pdf**
60K
-  **CD2 verbal Motion__Mufflers.pdf**
924K
-  **CD2 verbal DOT Overnight-Oversize Restriction Laurel Cyn.pdf**
1095K
-  **CD3 verbal Motion-Zero Interest Loans.pdf**
1253K
-  **CD7 verbal Asubaward.pdf**
582K
-  **CD1 verbal Motion - Affordable Housing Round 6.pdf**
2198K

Avak Keotahian <avak.keotahian@lacity.org>

Wed, Sep 30, 2020 at 1:47 PM

To: Mandy Morales <mandy.morales@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

On Wed, Sep 30, 2020 at 1:25 PM Mandy Morales <mandy.morales@lacity.org> wrote:

Please disregard CD7 verbal...I will get the correct attachment

On Wed, Sep 30, 2020 at 1:23 PM Mandy Morales <mandy.morales@lacity.org> wrote:

Hi All,

Please advise ASAP if the attached motions should be referred to a Committee and which one(s)? Or be a Rule 16 motion?

CD15 Surplus Equipment **BUDGET CMTE**

CD7 Reso HR 8270 **RULES CMTE**

CD7 accelerator [13168 Van Nuys Blvd.](#) **ECON CMTE**

CD2 mufflers **PUBLIC SAFETY CMTE**

CD2 reso overnight parking **TRANSPORTATION CMTE**

CD1 affordable housing **HOUSING CMTE**

CD3 zero-interest loans **BUDGET CMTE**

Thank you,
Mandy

Mandy Morales <mandy.morales@lacity.org>

Wed, Sep 30, 2020 at 2:08 PM

To: Avak Keotahian <avak.keotahian@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

Thank you, Avak.

[Quoted text hidden]

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the remains of Army Specialist (SPC) Vanessa Guillén were found outside of Fort Hood, Texas on June 30, 2020; and

WHEREAS, SPC Guillén had gone missing weeks before, and had previously indicated to her family that she had been a victim of sexual harassment by other soldiers in her unit; and

WHEREAS, after her remains were discovered, a fellow soldier who was a suspect in her murder killed himself as he was being approached by law enforcement; and

WHEREAS, SPC Guillén's death highlighted a number of issues with the armed forces' handling of sexual assault and sexual harassment allegations; and

WHEREAS, H.R. 8270 (Speier), the We are Vanessa Guillén Act of 2020 was introduced in response to these issues, and would radically change how sexual harassment and sexual assault allegations are handled in the military; and

WHEREAS, H.R. 8270 would move prosecution decisions on sexual assault and sexual harassment cases from individual chains of command and into an Office of the Chief Prosecutor within each military service, and create a standalone military offense for sexual harassment; and

WHEREAS, this legislation would also create a confidential sexual harassment reporting system and establish a process by which service members can make claims for negligence and seek compensatory damages against the Department of Defense in the case of sexual assault or sexual harassment, among other changes; and

WHEREAS, the reforms included in H.R. 8270 enjoy bipartisan support, are long overdue, and will ensure that what happened to SPC Guillén does not happen to anyone else;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019 - 2020 Federal Legislative Program SUPPORT for H.R. 8270 (Speier), the We Are Vanessa Guillén Act of 2020, which would significantly revise how the military investigates allegations of sexual harassment and sexual assault.

PRESENTED BY: _____
MONICA RODRIGUEZ
Councilmember, 7th District

SECONDED BY: _____

MOTION

On February 11, 2005, the Council authorized the Mayor to negotiate and execute a sub-grant agreement with the Valley Economic Development Center (VEDC) to use \$953,382 in United States Department of Commerce, Economic Development Administration (EDA) grant funds to acquire and rehabilitate a building located at 13168 and 13172 Van Nuys Boulevard for the provision of business assistance services in the Northeast San Fernando Valley (C.F. 03-0595).

In March 2019, the VEDC declared bankruptcy and ceased providing services at the property. The EDA intends to transfer the property and sub-award responsibilities to another entity who can carry out the original intention of the EDA grant. The EDA has identified potential new operators and has submitted proposals to the Economic and Workforce Development Department (EWDD) for approval.

The EWDD recommends that Initiating Change In Our Neighborhood (ICON) be selected as the EDA grantee. ICON currently operates the North and South Valley BusinessSource Centers and has provided services to small businesses owners in the San Fernando Valley since 2002. ICON plans to establish a business accelerator and resource center, as well as a science and mathematics education program for low-income youth. Gain Federal Credit Union will remain on-site as a tenant.

To allow these efforts to proceed as soon as possible, the Council should instruct City staff to report on the next steps required to assign the EDA grant to ICON so that critical business assistance services can resume at the site.

I THEREFORE MOVE that the City Administrative Officer, with the assistance of the Economic and Workforce Development Department and the City Attorney, be instructed to report on the steps necessary to assign United States Department of Commerce, Economic Development Administration Sub-Award 07-19-62011.33 grant to Initiating Change In Our Neighborhood in order to operate a business accelerator and resource center at the property located at 13168 and 13172 Van Nuys Boulevard.

PRESENTED BY: _____
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: _____

MOTION

Throughout the city, a small number of people cause disproportionate disturbance through vehicle exhaust sound enhancements (otherwise known as modified mufflers). Modified mufflers on vehicles of all types can disrupt quality of life, especially in residential neighborhoods, due to their excessively loud noise. Sometimes these modified mufflers allow “backfires” and other loud noises that residents mistake for gunfire or explosions that lead to unnecessary calls for police response. Additionally, these loud noises can have particularly damaging implications for those with special sensitivities to loud noise, such as victims of PTSD.

Presently, there are existing laws that govern noises emitted by vehicles by both the City and the State. LA City Municipal Code § 114.02 and California State Vehicle Codes § 27150(a) and §27151(a) detail the laws surrounding appropriate muffler infrastructure, and neighborhood noise levels. More recently, the state adopted AB1824 which requires officers to issue tickets to people that violate state exhaust noise laws; previously, the tickets issued for this citation merited only a “fix it” warning.

The regulations for modified mufflers should be more heavily enforced and the council should consider whether the current local laws are sufficiently strong enough to address the public safety and quality-of-life issues that modified mufflers pose for our communities and users of the right-of-way.

I THEREFORE MOVE that the City Council INSTRUCT the Chief Legislative Analyst, in concert with the Los Angeles Police Department and the Office of the City Attorney to report on possible ways to more effectively limit the use of modified mufflers, especially in noise-sensitive areas.

Presented by: _____
PAUL KREKORIAN
Councilmember, 2nd District

Seconded by: _____

RESOLUTION

ESTABLISHMENT OF OVERSIZE VEHICLE RESTRICTED AREAS ON THE FOLLOWING STREET SEGMENTS LISTED BELOW

WHEREAS, California Vehicle Code Section 22507 authorizes cities to restrict the parking of vehicles, including but not limited to those vehicles that are six feet or more in height on identified City Streets during certain hours; and

WHEREAS, there is an increasing problem with oversize vehicles that are parked overnight on various streets surrounding residential areas and adjacent to commercial businesses which constrict vehicular traffic lanes and create dangerous roadway conditions;

WHEREAS, California vehicle code Section 22507 requires that with the exception of parking restrictions in alleys, a resolution that restricts the parking of vehicles, including but not limited to six feet or more in height during all or certain hours of the day, will only apply in areas in which signs are posted giving notice of restrictions.

NOW, THEREFORE BE IT RESOLVED, that the City Council pursuant to the California Vehicle Code Section 22507 hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 7 feet in height, during the hours of 10:00 p.m. and 6:00 a.m. along both sides of the following streets

- Laurel Canyon Boulevard between Victory Boulevard and Oxnard Street
- Victory Boulevard between Whitsett Avenue & Colfax Avenue
- Oxnard Street between Whitsett Avenue & Colfax Avenue
- Burbank Blvd between Whitsett Avenue & Colfax Avenue

BE IT FURTHER RESOLVED, that upon adoption of the Resolution, the Department of Transportation be directed to post signs giving notice of a "tow away, no parking" restriction for oversized vehicles, with the specific hours details, as the above locations; and

BE IT FURTHER RESOLVED, that the Department of Transportation be authorized to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Presented by: 
PAUL KREKORIAN
Councilmember, 2nd District

Seconded by: _____

MOTION

The State's Affordable Housing and Sustainable Communities (AHSC) Program, funded with Greenhouse Gas Reduction Fund (GGRF), capitalized with what are commonly known as cap-and-trade dollars, has invested approximately \$330 million in the City of Los Angeles. To date, AHSC funding has supported 28 developments comprised of 2,668 affordable housing units and several greenhouse gas emission-reducing transit infrastructure projects throughout the City. The Strategic Growth Council (SGC) oversees the AHSC Program, which is administered by the Department of Housing and Community Development (HCD). The SGC and HCD are considering changes to Round 6 of the AHSC Program.

On September 16, 2020, HCD released the *AHSC Program Round 6 Draft Guidelines* and opened a public comment period through October 16, 2020. It is anticipated that the final guidelines will be approved in November 2020, applications would be due by February 2021, and awards announced by June 2021. The proposed guideline revisions would affect the scoring and certain requirements for eligible projects.

It is critical that the Housing and Community Investment Department review the proposed changes and recommend City comments to ensure that the City and its co-applicant developers are competitive enough to secure a fair share of resources to help address the City's affordable housing and infrastructure needs.

I THEREFORE MOVE that Council instruct the Housing and Community Investment Department to review the proposed changes to the *AHSC Program Round 6 Draft Guidelines*, and report, if necessary, with any City comments on these guidelines, prior to the public comment deadline.

PRESENTED BY: _____
GILBERT A. CEDILLO (verbal)
Councilmember, 1st District

SECONDED BY: _____
BOB BLUMENFIELD (verbal)
Councilmember, 3rd District

MOTION

The COVID-19 virus has unleashed a deadly pandemic and created a crisis that has been more sudden and far more dramatic than any previously in history. To date, the COVID-19 virus has no known cure or vaccine, and will continue to spread with no certain end in sight, requiring continued public health measures. In a period of just five months, the COVID-19 pandemic has infected more than 7 million people and caused the death of more than 200,000 people in the United States.

The COVID-19 pandemic has forced state and local governments to shut down businesses for weeks and even months to protect everyone's health, with tens of millions of people losing their jobs within a period of weeks. Economic forecasts predict an overall contraction of the national economy in 2020, a slow economic recovery during 2021, persistently high levels of unemployment, and the permanent closure of many small businesses.

State and local governments have been on the frontlines of addressing the pandemic: first responders, public health staff, sanitation workers, and safety net enrollment staff are among the many public employees who have been helping to save lives, keep everyone safe, and ensure that families have access to healthcare, food and roofs over their heads.

State and local governments, including the City of Los Angeles, are facing staggering budget shortfalls as economic contraction has reduced almost all forms of government revenues, with the prospect of severe cuts and austerity measures on the horizon. The public health and economic crises caused by the pandemic demand a robust safety net and the expansion of public services, while the imposition of austerity measures and service cuts will greatly increase the suffering of the community and hold back any possible recovery.

State and local governments across the country pay an estimated \$160 billion annually in interest payments on public debt, hindering governments' ability to provide critical services and meet community needs. The City of Los Angeles spent hundreds of millions on interest payments on debt during the last fiscal year.

Interest payments are intended largely to compensate creditors for the risk that borrowers will default on their debts. However, the risk of state and local governments and government agencies defaulting on their debts is virtually nonexistent because debt payments take priority over almost all other government expenses and history shows that municipal borrower default rates are less than 0.1 percent.

Despite these extremely rare defaults, credit rating agencies give municipal borrowers lower credit ratings than corporations in similar financial health, thereby forcing them to pay unreasonably high interest rates. These high interest payments are a major drain on public budgets; and the Wall Street banks that underwrite the municipal bonds have rigged the rules to maximize profits.

Some Wall Street banks have targeted municipal borrowers with fraudulent practices and predatory forms of debt, of repeatedly breaking federal and state antitrust and securities laws, and of defrauding municipal borrowers with misleading information to pad their own bottom line.

I THEREFORE MOVE that the Council instruct the City Administrative Officer to enter into conversations with the financial institutions that serve as bond underwriters for the City of Los Angeles and push them to offer the City of Los Angeles long-term loans with terms of up to 30 years to meet all of its borrowing needs without charging any interest or fees.

I FURTHER MOVE that the Council express its support for action by the Federal Reserve Bank of the United States to offer long-term loans with terms of up to thirty years to meet all of the borrowing needs of all state and local governments and government units in the United States without charging them any interest or fees.

CO-PRESENTED BY: _____
BOB BLUMENFIELD
Councilmember, 3rd District

CO-PRESENTED BY: _____
MIKE BONIN
Councilmember, 11th District

SECONDED BY: _____

MOTION

Pursuant to the Los Angeles Administrative Code (LAAC) Section 22.547, the City of Los Angeles may donate surplus equipment at below market value. The LAAC allows for donations to non-profit organizations, government agencies, and domestic or foreign governments. The City has donated surplus equipment to non-profits to serve a community benefit and to other governmental agencies, including foreign governments, to aid in their efforts to provide urgently needed services and respond to disasters. In addition to providing assistance to non-profit and governmental agencies, the donation of surplus equipment allows the City to save on the costs of maintenance, storage, or decommission of surplus equipment.

Donations to foreign governments may currently be made under three circumstances under the LAAC: 1) recipient is an official sister city of Los Angeles 2) one city recommended annually by the Board of Public Works 3) a government that is responding to an emergency. These requirements can often unnecessarily complicate the process and may prevent or delay donations.

As the world becomes more interconnected, the City needs greater flexibility to make donations of surplus equipment to satisfy a public purpose for cities that do not currently fit into the circumstances described by the LAAC. Any delay in the donation of surplus equipment may result in delay of urgently needed services and further result in avoidable costs being incurred by the City.

I THEREFORE MOVE that the City Council request the City Attorney, with the assistance of the Chief Legislative Analyst, prepare and present an amendment to LAAC Section 22.547 to broaden the categories under which donations of surplus equipment may be made, including but not limited to donations of surplus equipment to foreign governments.

PRESENTED BY: _____

JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: _____



Sharon Gin <sharon.gin@lacity.org>

CD10 Adjourning Motion: MERLE DARDEN DAVIS

2 messages

Shawn Wallace <shawn.wallace@lacity.org>

Wed, Sep 30, 2020 at 12:29 PM

To: Alan Alietti <alan.alietti@lacity.org>, Alexis Marin <alexis.wesson@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Joe Torres <joe.torres@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

Cc: Andrew Westall <Andrew.Westall@lacity.org>, Justin Wesson <justin.wesson@lacity.org>, "Johnson, Edward" <edw.johnson@lacity.org>

Thank you.



For updates regarding COVID-19 and Council District 10, please visit herbwesson.com.

For accurate and timely updates regarding COVID-19, please visit [CDC.gov](https://www.cdc.gov), [PublicHealth.LACounty.gov](https://www.publichealth.la), and [LAMayor.org/Coronavirus](https://www.lamayor.org).

Don't forget to sign up for [NotifyLA](https://www.notifyla.com), L.A.'s mass notification system.

Click [here](#) to learn more about the Safer At Home order.

**Mandy Morales** <mandy.morales@lacity.org>

Wed, Sep 30, 2020 at 12:34 PM

To: Shawn Wallace <shawn.wallace@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Alexis Marin <alexis.wesson@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Joe Torres <joe.torres@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Andrew Westall <Andrew.Westall@lacity.org>, Justin Wesson <justin.wesson@lacity.org>, "Johnson, Edward" <edw.johnson@lacity.org>

Thank you, Shawn.

[Quoted text hidden]

ADJOURNING MOTION

Councilmember Herb J. Wesson, Jr.

I hereby request that the City Council today, **September 30, 2020**, adjourn in the memory of **MERLE DARDEN DAVIS**, who passed away.

PRESENTED BY: Councilman Herb J. Wesson, Jr.

SECONDED BY:

PLEASE provide 5 copies.



Sharon Gin <sharon.gin@lacity.org>

Verbal Motion made by Councilman Cedillo today

2 messages

Mel Ilomin <mel.ilomin@lacity.org>

Wed, Sep 30, 2020 at 11:10 AM

To: Mandy Morales <mandy.morales@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

This is the verbal motion Councilman Cedillo read today.

Mel Ilomin**Senior Policy Deputy****Office of Councilman Gil Cedillo****Los Angeles Council District 1****(213) 473-7001 City Hall****Motion - Affordable Housing Round 6.pdf**

595K

Mandy Morales <mandy.morales@lacity.org>

Wed, Sep 30, 2020 at 11:18 AM

To: Mel Ilomin <mel.ilomin@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Thank you, Mel.

[Quoted text hidden]

CLA MEMORANDUM

Date: September 29, 2020
To: Councilmember Gilbert A. Cedillo
From: Sharon M. Tso *Avania Sobalvarro - rg For* Assignment No. 20-09-0904
Chief Legislative Analyst

Motion Relative to the Affordable Housing and Sustainable Communities (AHSC) Program Round 6

As requested by Gerald Gubatan of your staff, we have prepared the attached Motion instructing the Housing and Community Investment Department (HCID) to report on the proposed changes to the *AHSC Program Round 6 Draft Guidelines* and any potential comments that should be submitted on behalf of the City.

The City's comments must be submitted to the California Department of Housing and Community Development by the public comment deadline, October 16, 2020. Should you require further assistance or have any questions regarding this matter, please contact us.

Dora Huerta - rg
Dora Huerta
Analyst

SMT:dh

Attachment: Motion

MOTION

The State's Affordable Housing and Sustainable Communities (AHSC) Program, funded with Greenhouse Gas Reduction Fund (GGRF), capitalized with what are commonly known as cap-and-trade dollars, has invested approximately \$330 million in the City of Los Angeles. To date, AHSC funding has supported 28 developments comprised of 2,668 affordable housing units and several greenhouse gas emission-reducing transit infrastructure projects throughout the City. The Strategic Growth Council (SGC) oversees the AHSC Program, which is administered by the Department of Housing and Community Development (HCD). The SGC and HCD are considering changes to Round 6 of the AHSC Program.

On September 16, 2020, HCD released the *AHSC Program Round 6 Draft Guidelines* and opened a public comment period through October 16, 2020. It is anticipated that the final guidelines will be approved in November 2020, applications would be due by February 2021, and awards announced by June 2021. The proposed guideline revisions would affect the scoring and certain requirements for eligible projects.

It is critical that the Housing and Community Investment Department review the proposed changes and recommend City comments to ensure that the City and its co-applicant developers are competitive enough to secure a fair share of resources to help address the City's affordable housing and infrastructure needs.

I THEREFORE MOVE that Council instruct the Housing and Community Investment Department to review the proposed changes to the *AHSC Program Round 6 Draft Guidelines*, and report, if necessary, with any City comments on these guidelines, prior to the public comment deadline.

PRESENTED BY: _____
GILBERT A. CEDILLO
Councilmember, 1st District

SECONDED BY: _____



Sharon Gin <sharon.gin@lacity.org>

Substitute resolution for item 34

2 messages

Mel Ilomin <mel.ilomin@lacity.org>

Wed, Sep 30, 2020 at 10:15 AM

To: Mandy Morales <mandy.morales@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Mel Ilomin
Senior Policy Deputy
Office of Councilman Gil Cedillo
Los Angeles Council District 1
(213) 473-7001 City Hall

**Substitute.Reso.9.30.20.docx**

14K

Mandy Morales <mandy.morales@lacity.org>

Wed, Sep 30, 2020 at 10:24 AM

To: Mel Ilomin <mel.ilomin@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Thank you, Mel!

[Quoted text hidden]

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, yesterday, the Ninth U.S. Circuit Court of Appeals effectively approved the President's plan to end protected immigration status for four countries and found there was evidence lacking that the President's 'offensive and disparaging' comments about immigrants impacted decisions; and

WHEREAS, this decision has effectively greenlighted the Administration's plan to expel more than 300,000 undocumented immigrants from El Salvador, Nicaragua and Sudan from the U.S. by ending the "temporary protected status" they have enjoyed for as long as two decades; and

WHEREAS, the court ruled it was not improper for White House officials to emphatically urge officials at the Department of Homeland Security to terminate the Temporary Protected Status programs, BUT the court also specifically stated it did not "condone the offensive and disparaging nature of the President's remarks;" and

WHEREAS, the court specified that this ruling should not be viewed as an endorsement of the Administration's decisions regarding immigrants from the four countries; and that "There is no question that these individuals deserve our sympathy. And they may well warrant legislative protection ...;" and

WHEREAS, the dissenting opinion asserted that the Homeland Security Secretary acted arbitrarily by deciding that the Department would no longer take account of intervening events since immigrants' home countries were designated for Temporary Protected Status protection; and

WHEREAS, this ruling fails the 250,000 U.S. citizen children of Temporary Protected Status holders, and **if this decision stands and litigation appeals fail, the Temporary Protected Status for Haiti, Sudan, Nicaragua, Nepal, and Honduras could end as early as March 5, 2021, and for El Salvador as early as November 5, 2021;**

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019 -2020 Federal Legislative Program SUPPORT for any legislation and administrative action which would overturn or otherwise nullify the decision of the Ninth U.S. Circuit Court of Appeals which approved the President's plan to end protected immigration status for four countries and has effectively greenlighted the Administration's plan to expel more **than 400,000 TPS holders** from El Salvador, Nicaragua and Sudan, **Haiti, Nepal, and Honduras** from the U.S. by ending the "temporary protected status" which they have enjoyed for as long as two decades; SUPPORT the Dream & Promise Act to grant Temporary Protected Status holders a permanent residency before another wave of family separations occurs; and **SUPPORT administrative relief to ensure Temporary Protected Status holders maintain lawful status with employment authorization until such legislation is enacted.**

PRESENTED BY:

GILBERT A. CEDILLO
Councilman, 1st District

SECONDED BY:

MONICA RODRIGUEZ
Councilmember, 7th District



Sharon Gin <sharon.gin@lacity.org>

9/30 grid & script

1 message

Sharon Gin <sharon.gin@lacity.org>

Wed, Sep 30, 2020 at 8:31 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Strefan Fauble <strefan.fauble@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hello,

Please see attached grid & script for today's Council meeting, 9/30. Thanks!

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



2 attachments

**093020 Grid 37 items supplemental.xlsx**

13K

**Wed 9-30-20 script BID ballot tab.doc**

51K

Wednesday, September 30, 2020

Good morning and welcome to your Los Angeles City Council. Today is Wednesday, September 30, 2020. I am Nury Martinez, the President of the City Council.

With me in the Council Chamber are essential staff, only. As permitted under the Governor's Executive Order of March 17, all other Council members are teleconferencing from remote locations. Also consistent with the Governor's Order, all public comment will be taken telephonically.

I will announce a recess if we have technical problems and lose a quorum of Members. I may also call a brief recess if I think we need a break.

Madam Clerk, please call the roll.

_____ Members Present and a Quorum, Madam President.

First order of business.

Approval of the Minutes of September 29, 2020.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Commendatory Resolutions for approval.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Members, if I could direct your attention to the agenda. Madam Clerk, let's run through the agenda.

Madam President, would Council like all items to go Forthwith today?

Without Objection that will be the order. Next.

Item 1 is an Item Noticed for Public Hearing.

For Item 1 - the tabulated value of the opposing ballots cast does not exceed the tabulated value of the supporting ballots cast (66.24% to 33.76%). Thus, a majority protest is found not to exist and the proposed establishment of the Chinatown Property and Business Improvement District may be authorized at this time.

Items 2 thru 31 are Items for which Public Hearings Have Been Held.

For the record, there is a technical correction to Item #4, the correct Case No. is CPC-2018-6436-ZCJ-SPR. The corrected Planning & Land Use Management Committee report is now online.

Items 32 thru 36 are Items for which Public Hearings Have Not Been Held.

Item 37 on the supplemental agenda is an Item for which Public Hearing Has Not Been Held.

10 votes are required for consideration.

Without Objection that will be the order. Next.

Members, please raise your virtual hand if you would like to call any items before Council special. Please let us know if you are calling an item special for purposes of an amendment, or for discussion. If you are introducing an amendment, please be prepared to read your amendment into the record. Thank you, Members.

We are now able to vote on the items that have not been called special and that have had public comment in Committee. Madam Clerk, which items are before us?

(Items not called special for discussion/amendments and which have had public comment in Committee)

Madam Clerk, please open the roll on those items and take a roll-call vote.

Thank you, Members. We are now moving on to public comment. Madam Clerk, would you please read out the call-in information that was also provided on the agenda?

As indicated on the agenda, members of the public wishing to offer public comment should call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Let me repeat: call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Thank you, Madam Clerk. Mr. City Attorney, would you please explain the speaking-rules to members of public calling in to speak?

City Attorney: Thank you, Madam President. To members of the public calling in, when it is your turn to speak, please state which of the agenda items you would like to speak on. You have one minute per item to speak, up to three minutes total, and one minute for general public comment. We will tell you when your time is up.

When speaking on the agenda-items, you **MUST** be on-topic. Our goal is to get through as many speakers as we can. If you are not speaking on topic, or if we cannot tell whether you are speaking on an agenda-item, you will get one brief warning from me or the President. If you do not immediately get clearly on-topic, or again stray off topic, the President will cut you off, and you will forfeit the rest of your speaking time, and we will move on to the next speaker.

We will take **40** minutes total of public comment.

Finally, for members of the public calling in to speak, as soon as you hear someone address you, you are live in the Council meeting. If you are also listening to the Council meeting on your computer, Channel 35, or other device, please *turn down the volume* on those devices immediately. There is a time-delay between the live meeting and the broadcast on those devices, and it will cause confusion if you continue to listen on your other devices. Thank you.

Thank you, Mr. City Attorney. Let's start with the first public speaker. What agenda items would you like to speak on? OK, you have **40** minutes total to speak on the Items.

Let's go to the next public speaker...

OK, we have taken **40** minutes of public comment. I am now closing all public comment, and closing the phone lines. If for some reason we need to re-open the phone lines for further public comment, you can call in again.

I think this is a good time to take a **10** minute break. We are in recess for **10** minutes. Members, please be back on-line by the time the recess ends.

BREAK

We are back in session.

Councilmembers, we are now able to vote on some of the items. Madam Clerk, which items are before us?

(Items not called special for discussion)

Madam Clerk, please open the roll on those items and take a roll-call vote.

Councilmembers, this is a vote on Items [state the Item Nos]. When I state your name, please say “Yes” to vote to approve the items, or say “No” to vote against them. Councilmember Blumenfield, Councilmember Bonin, etc.

[Clerk announces the vote results.]

Madam Clerk, let’s move on to the items that the Members called special for discussion.

Madam President, those are Items **X, **Y**, **Z**. The first item called special by the Members is Item **X**.**

Thank you, Madam Clerk, I will now start calling on Members who want to speak on Item **X. If you want to speak on the item, please press the “raise your hand” button. Except for the Member whom I’ve called on to speak, please make sure you are muted, Members, so that we are not talking over each other.**

Council Member _____, you’ve indicated that you want to speak on Item **X. Please go ahead...**

[Councilmember X speaks.]

Thank you. I’m moving on to the next Council Member who wants to speak on Item **X. Council Member _____, please go ahead and speak....**

[KEEP GOING THROUGH THE COUNCIL MEMBERS UNTIL THEY ARE ALL DONE.]

[IF THE MEMBERS HAVE INTRODUCED SUBSTANTIAL AMENDING MOTIONS TO ITEM **X, THEN WE WILL NEED TO RE-OPEN PUBLIC COMMENT. IF NOT, THEN WE CAN SKIP THE PART IMMEDIATELY BELOW AND VOTE ON THE ITEM.]**

Madam Clerk, where are we?

There have been some verbal motions introduced.

Motion #1 has been introduced by Councilmember X relative to XXX...is there a second?

[KEEP GOING THROUGH ALL THE MOTIONS THAT WERE INTRODUCED.]

Council has Motions for posting and referral. Motions will be posted on Clerk's website shortly after the meeting for the public's viewing.

Posted and referred.

The desk is clear.

Members, any announcements? // Adjourning Motions?

ALL ITEMS FORTHWITH		Wednesday, September 30, 2020	
1 ORD	17	33	
2 ORD	18	34	
3 ORD	19	35	
4 ORD	20	36	
5 ORD	21	37	
6	22		
7	23		
8	24		
9	25		
10	26		
11	27		
12	28		
13	29		
14	30		
15	31		
16	32		
REGULAR AGENDA		SUPPLEMENTAL AGENDA	
Notice for PH - Item 1		PH <u>Not</u> Held - Item 37	
PH Held - Items 2 - 31			
PH <u>Not</u> Held - Items 32 - 36			

ALL ITEMS FORTHWITH

Excuses:

IDA



Sharon Gin <sharon.gin@lacity.org>

Fwd: CAO REPORT - FUNDING RECOMMENDATIONS FOR COVID-19 HOMELESSNESS ROADMAP PROJECTS

24 messages

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 2:50 PM

To: Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>

Waiving this from Ad Hoc COVID, please schedule for 9/30.

----- Forwarded message -----

From: **Yolanda Chavez** <yolanda.chavez@lacity.org>

Date: Tue, Sep 22, 2020 at 10:04 AM

Subject: Fwd: CAO REPORT - FUNDING RECOMMENDATIONS FOR COVID-19 HOMELESSNESS ROADMAP PROJECTS

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>, Meg Barclay <meg.barclay@lacity.org>

Hi Anna, The attached was released this morning. Would you be willing to waive it out of COVID-Ad Hoc and schedule for Ccl next week? It requests funding for one pallet shelter site and two safe parking sites.

Thank you.

--
Anna Hovasapian
Chief Legislative Director
Office of Councilwoman Nury Martinez
Sixth Council District | City Hall, Room 470
200 N Spring Street, Los Angeles, CA 90012
P: 213-473-7006 F: 213-473-7779



20200922 CAO FUNDING RECOMMENDATIONS FOR COVID-19 HOMELESSNESS ROADMAP PROJECTS.pdf
67K

Yolanda Chavez <yolanda.chavez@lacity.org>

Fri, Sep 25, 2020 at 2:58 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>

Thank you!

[Quoted text hidden]

Eric (Roderico) Villanueva <eric.villanueva@lacity.org>

Fri, Sep 25, 2020 at 3:01 PM

To: Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Erika Pulst <erika.pulst@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>

Hi All,

Just a heads-up, I did not see any BOE report related to the addresses detailed in the CAO report. I will write the waiver but it will take me some time. When are we releasing the Council Agenda for Wednesday?

Eric Villanueva
Office of the City Clerk
200 N. Spring St. Rm. 395
Los Angeles, CA 90012
213-978-1075



On Fri, Sep 25, 2020 at 2:53 PM Anna Hovasapian <Anna.Hovasapian@lacity.org> wrote:

[Quoted text hidden]

Eric (Roderico) Villanueva <eric.villanueva@lacity.org>

Fri, Sep 25, 2020 at 3:06 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Jack Reef <jack.reef@lacity.org>

Hi Anna,

Just a heads-up, the BOE report for the addresses detailed in the CAO report is not in CFMS. I am not sure if it needs it or not. The BOE report usually contains the CEQA language. Thanks.

Eric Villanueva
Office of the City Clerk
200 N. Spring St. Rm. 395
Los Angeles, CA 90012
213-978-1075



On Fri, Sep 25, 2020 at 2:53 PM Anna Hovasapian <Anna.Hovasapian@lacity.org> wrote:

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 3:07 PM

To: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>

Cc: Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Jack Reef <jack.reef@lacity.org>

Meg/Yolanda - can you please answer Eric?

[Quoted text hidden]

Meg Barclay <meg.barclay@lacity.org>

Fri, Sep 25, 2020 at 3:15 PM

To: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>

Cc: Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Jack Reef <jack.reef@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>

Hi Eric,

BOE is finalizing the CEQA report. They will send the language for the agenda soon. Adding Eileen from BOE here.

Thanks,

MEg

On Fri, Sep 25, 2020 at 3:09 PM Eric (Roderico) Villanueva <eric.villanueva@lacity.org> wrote:

[Quoted text hidden]

--

Meg Barclay
Homeless Coordinator
Office of the City Administrative Officer
Email: meg.barclay@lacity.org
Phone: (213) 978-1681

Jack Reef <jack.reef@lacity.org>

Fri, Sep 25, 2020 at 3:18 PM

To: Meg Barclay <meg.barclay@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Hello

Adding Steve Martin with the City Attorney.

Please let me know if you have any questions.

Thank You

Jack

Meg Barclay <meg.barclay@lacity.org>

Fri, Sep 25, 2020 at 3:31 PM

To: Jack Reef <jack.reef@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

I just heard from Eileen that the CEQA report is being uploaded as we speak. Eileen can you please send the agenda language?

[Quoted text hidden]

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 3:32 PM

To: Meg Barclay <meg.barclay@lacity.org>

Cc: Jack Reef <jack.reef@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Clerks have to leave at 4 PM, so we need the language asap.

[Quoted text hidden]

[Quoted text hidden]

Meg Barclay <meg.barclay@lacity.org>

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Jack Reef <jack.reef@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Here's the language from past agendas with the updated address. Steve please confirm that this is sufficient.

1. DETERMINE the Bridge Home facility at **6073 N. Reseda Blvd** in Council District 3, which allows for the lease of the properties and use as temporary shelters for those experiencing homelessness as a specific action necessary to prevent or mitigate an emergency as also reflected in California Environmental Quality Act Guideline Sect (AB 1197) applicable to City of Los Angeles bridge homeless shelters; and, because the project uses Homeless Emergency Aid Program funds, it is exempt under Governor's order section 21080.27 exempts the project as an emergency homeless shelter; as set forth in the Notice of Exemption, attached to the Council file.

[Quoted text hidden]

Meg Barclay <meg.barclay@lacity.org>

Fri, Sep 25, 2020 at 3:43 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Jack Reef <jack.reef@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Hevermind. Eileen just sent.

[Quoted text hidden]

Jack Reef <jack.reef@lacity.org>

Fri, Sep 25, 2020 at 3:52 PM

To: Meg Barclay <meg.barclay@lacity.org>

Cc: Anna Hovasapian <Anna.Hovasapian@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Hello

Can the Clerk confirm the BOE report referencing Reseda is on the Council File, and that the item can be placed on the agenda?

Thank You,

Jack

[Quoted text hidden]

Eric (Roderico) Villanueva <eric.villanueva@lacity.org>

Fri, Sep 25, 2020 at 4:05 PM

To: Jack Reef <jack.reef@lacity.org>

Cc: Meg Barclay <meg.barclay@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>

Hi All,

For the purposes of the Council Agenda, we will go with the language that Eileen (BOE) provided via e-mail. Since the BOE report is not in CFMS (CF#20-0841) yet, it will be a "Communication" from the CAO only with the CEQA language (Statutory Exemption).

Eric Villanueva
Office of the City Clerk
 200 N. Spring St. Rm. 395
 Los Angeles, CA 90012
 213-978-1075



[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:13 PM

To: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>

Cc: Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Since the BOE report hasn't been publicly posted, can the Council take action on it? Will we have to make a motion in Council?

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:20 PM

To: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>

Cc: Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Looks like the BOE reports are on 20-0841-S1 and 20-0841-S2.

[Quoted text hidden]

Erika Pulst <erika.pulst@lacity.org>

Fri, Sep 25, 2020 at 4:27 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

City Clk just received attached transmittal from BOE. Rush processing to 20-0841. This includes same language already provided by email by BOE. Is this sufficient? Ok to release supplemental agenda?

Erika Pulst | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division
 City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: 213.978.1057

Connect with the Clerk:





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BOE transmittal for Reseda.pdf
10921K

Meg Barclay <meg.barclay@lacity.org>

Fri, Sep 25, 2020 at 4:29 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: Anna Hovasapian <Anna.Hovasapian@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

I think that's right!

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:28 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Erika,

Can you send the supplemental agenda?

On Fri, Sep 25, 2020 at 4:28 PM Erika Pulst <erika.pulst@lacity.org> wrote:

[Quoted text hidden]

[Quoted text hidden]

Erika Pulst <erika.pulst@lacity.org>

Fri, Sep 25, 2020 at 4:32 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Supplemental agenda attached. Release?

Erika Pulst | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: 213.978.1057

Connect with the Clerk:



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Wed, Sept 30 supplemental agenda.pdf
32K

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:32 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Let's list 20-0841-S1 and S2 on the agenda, since the BOE reports are posted on those. The 20-0841 doesn't have the BOE report posted yet.

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:35 PM

To: Erika Pulst <erika.pulst@lacity.org>

Cc: "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Correction: The agenda should have 20-0841 and 20-0841-S1.

[Quoted text hidden]

Sharon Gin <sharon.gin@lacity.org>

Fri, Sep 25, 2020 at 4:39 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

10/7/2020

City of Los Angeles Mail - Fwd: CAO REPORT - FUNDING RECOMMENDATIONS FOR COVID-19 HOMELESSNESS ROADMAP PRO...

Cc: Erika Pulst <erika.pulst@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Hi Anna,

We are rush posting the BOE rpt that was just submitted to 20-0841 now. It will be online by the agenda is posted. Ok to release as is?

[Quoted text hidden]

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

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Sharon Gin <sharon.gin@lacity.org>

Fri, Sep 25, 2020 at 4:41 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Apologies for the back & forth. We will add CF 20-0841-S1 on the supplemental along w/ 20-0841 & release. Thanks!

[Quoted text hidden]

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

[Quoted text hidden]

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Fri, Sep 25, 2020 at 4:43 PM

To: Sharon Gin <sharon.gin@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Jack Reef <jack.reef@lacity.org>, Meg Barclay <meg.barclay@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Yolanda Chavez <yolanda.chavez@lacity.org>, Ackley Padilla <Ackley.Padilla@lacity.org>, Eileen Schoetzow <eileen.schoetzow@lacity.org>, Steve Martin <steve.martin@lacity.org>, Sharon Tso <sharon.tso@lacity.org>, Avak Keotahian <avak.keotahian@lacity.org>

Ok thank you!

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REPORT FROM

OFFICE OF THE CITY ADMINISTRATIVE OFFICER

Date: September 22, 2020

CAO File No. 0220-05734-0004

Council File No. 20-0841

Council District: 3, 12 and 13

To: The City Council

From: Richard H. Llewellyn, Jr., City Administrative Officer

Reference: Homeless Roadmap

Subject: Funding Recommendations for COVID-19 Homelessness Roadmap Projects

SUMMARY

On September 9, 2020 the City Council approved funding for the initial projects under the COVID-19 Homelessness Roadmap. Recommendation 18, directed the City Administrative Officer to submit funding recommendations for projects as these are ready for funding via reports. This report outlines funding recommendations for one (1) pallet shelter with 146 beds and two (2) safe parking sites and 30 spaces that are ready for implementation.

RECOMMENDATIONS

That the City Council, subject to approval by the Mayor:

1. APPROVE \$3,384,000 for the construction of the one pallet shelter (Tiny Homes), contingent on the Department of General Services executing the lease agreement with METRO:

CD	Site	Number of Beds	Amount
3	6073 N Reseda Blvd.	146	\$3,384,000

- a. ALLOCATE up to \$3,354,000 from the COVID-19 Federal Relief Fund No. 63M, Department No. 10, Account No. 10T695. Eligible costs incurred from this allocation will be reimbursed from the COVID-19 Federal Relief Fund to COVID-19 Federal Relief Fund No. 63M, Account No. 10TXXX, 6073 N Reseda Blvd; and
- b. REPROGRAM \$30,000 from the Homeless Emergency Aid Program (HEAP) Grant Special Fund No. 60P, Activity Category 1 - Capital and Operating Support - A Bridge Home, allocated to the Engineering Special Services Fund No. 682, Department No. 50, Account No. 50RVDI, Crisis Bridge Housing Facilities - Various Engineering Services to the Capital Improvement Expenditure Program No. 54, General Fund 100, Account No. 00TXXX, 6073 N Reseda Blvd.

2. DIRECT the Department of General Services, with the assistance of the City Attorney, to negotiate and execute a no-cost lease for up to five (5) years with METRO for the use of 6073 N Reseda Blvd site;
3. APPROVE \$219,000 from the Los Angeles County service commitment for the following sites for overnight safe parking, for eight (8) months, November 1 to June 30, 2021:

No	Location	Council District	Ownership	Proposed No. of Spaces	Proposed Funding
1	8775 Wilbur Avenue	12	Public - LADOT	20	\$146,000
2	1033 Cole Avenue	13	LADWP	10	\$73,000

4. DIRECT the Los Angeles Homeless Services Authority to work with the Council Offices outlined in recommendation 3 to identify service providers for these safe parking sites;
5. DIRECT the Department of General Services, with the assistance of the City Attorney, to:
 - a. Negotiate and execute a lease with the Los Angeles Department of Water for the use of the 1033 Cole Avenue site as safe parking at no cost for up to three (3) years; and
 - b. Add the Los Angeles Department of Transportation property at 8775 Wilbur Avenue to the master Safe Parking license agreement with the Los Angeles Homeless Services Authority; and
6. AUTHORIZE the City Administrative Officer to:
 - a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, consistent with the Mayor and Council action in this matter, and authorize the Controller to implement these instructions; and
 - b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in this report consistent with the Mayor and Council action on this matter and authorize the Controller to implement these instructions.

DISCUSSION

CITY'S COMMITMENT TO THE HOMELESSNESS ROADMAP

The City of Los Angeles (City) reached an agreement with the County of Los Angeles (County) on June 16, 2020 to develop an additional 6,700 homeless interventions to address the COVID-19

emergency within 18 months. This agreement includes:

- 700 beds in existing agreements with the County within 10 months;
- 5,300 new beds within 10 months; and
- 700 new beds within 18 months.

6,000 of these beds must be new beds, which are not included in any existing agreements between the City and the County. The County has committed to providing \$60 million in services over five (5) years for a total of \$300 million or half of the estimated \$600 million cost for these beds over the five (5) year term of the agreement. The target population for this effort includes:

- People experiencing homelessness and living in the City within 500 feet of freeway overpasses, underpasses and ramps;
- People experiencing homelessness within the City who are 65 years of age or older; and
- Other vulnerable people experiencing homelessness within the City of Los Angeles.

FUNDING RECOMMENDATIONS

Interim Housing Sites in Development

The site at 6073 N Reseda Blvd is on portion of the Metropolitan Transportation Authority (METRO)-owned Reseda Park and Ride Station and would be the fifth Tiny Home shelter approved for funding. To determine the site's feasibility, the Bureau of Engineering (BOE) surveyed the site, assessed utility and sewer accessibility, prepared a site plans, and conducted a California Environmental Quality Act (CEQA) analysis of the proposed sites. BOE will transmit the CEQA analysis under separate cover and the City Council and Mayor must approve BOE's determination that this use is categorically exempt from CEQA. The recommended funding based on BOE's rough order of magnitude (ROM) is \$3,384,000.

Safe Parking

The City has already approved 10 safe parking sites under this initiative. The Los Angeles Homeless Services Authority (LAHSA) reviews each site being proposed based on the density of people experiencing homelessness and living in vehicles close to the site and the utilization rate of any other Safe Parking sites in the area.

Based on LAHSA's assessment, we recommend approval of the two (2) additional sites and funding for new Safe Parking programs in Table 1 below. As these sites are available free of charge, the \$219,000 in funding will cover the services for overnight parking at each site. We further recommend that the Mayor and City Council instruct LAHSA to work with Council Offices to identify service providers from the existing list of safe parking operators.

Table 1

No	Location	Council District	Ownership	Proposed No. of Spaces	Proposed Funding
1	8775 Wilbur Ave	12	Public - LADOT	20	\$146,000
2	1033 Cole Ave	13	LADWP	10	\$73,000

FUNDING STATUS

Table 2 below outlines the funding allocation and commitment status of the three (3) main funding sources for this effort in Fiscal Year (FY) 2020-2021 approved on September 9, 2020. It also assumes the approval of the recommendations in this report. The main sources of funding include, Coronavirus Relief Fund (CRF), Emergency Solutions Grants (ESG)-COVID and the County of Los Angeles Services allocation. We anticipate a \$53 million allocation from the County in this FY. On September 1, 2020, the City received the first allocation of \$17.66 million.

Table 2

Funding Source	Allocated	Committed	Uncommitted Balance	Expenditures
CRF	\$187,100,000*	\$27,848,735	\$159,251,265	\$0
ESG-COVID	\$133,566,679	\$99,615,079	\$33,951,600	\$0
County Funds	\$53,000,000	\$8,554,689	\$44,445,311	\$0
Total	\$373,666,679	\$136,018,503	\$237,648,176	\$0

*\$150 million of these funds are reserved for Project Homekey.

FISCAL IMPACT

There is no impact to the General Fund as a result of the recommendations in this report. All of the recommendations in this report will be funded with CARES Act funding or the County of Los Angeles service funding commitment in FY 2020-21.

FINANCIAL POLICIES STATEMENT

The recommendations in this report comply with the City Financial Policies.

**BOARD OF PUBLIC WORKS
MEMBERS**

GREG GOOD
PRESIDENT

AURA GARCIA
VICE PRESIDENT

DR. MICHAEL R. DAVIS
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JESSICA M. CALOZA
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M. TERESA VILLEGAS
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DR. FERNANDO CAMPOS
EXECUTIVE OFFICER

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

**DEPARTMENT OF
PUBLIC WORKS
BUREAU OF
ENGINEERING**

GARY LEE MOORE, PE, ENV SP
CITY ENGINEER

1149 S. BROADWAY, SUITE 700
LOS ANGELES, CA 90015-2213

<http://eng.lacity.org>

September 25, 2020

The Honorable Nury Martinez
President
Los Angeles City Council

c/o Holly L. Wolcott
City Clerk
City Hall Room 360

CRISIS AND BRIDGE HOUSING FACILITIES AT 18616 W. TOPHAM ST. (ALSO REFERRED TO AS 6073 N. RESEDA BLVD) CD 3 TINY HOME VILLAGE PROJECT (C.F. 20-0841) CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) NOTICE OF EXEMPTION (NOE)

Dear President Martinez and Honorable Members:

On June 24, 2020, a motion was introduced, relative to the proposed strategy and funding recommendations to implement the COVID-19 Homelessness Roadmap, moving that City Council immediately allocate monies from the COVID-19 Federal Relief Fund to the Bureau of Engineering to initiate the environmental analysis for homeless shelter projects. 18616 W. Topham St. (also referred to as 6073 N. Reseda Blvd.) in Council District 3, which is currently developed with an MTA Orange Line Busway Station transit parking lot, has been identified as a homeless shelter project site.

RECOMMENDATION

Staff recommends that Council determine the Crisis and Bridge Housing facility on 18616 W. Topham St. (also referred to as 6073 N. Reseda Blvd.) which allows for the lease of this property and use as a temporary shelter for those experiencing homelessness, is statutorily exempt under the California Environmental Quality Act exemption determinations under Public Resources Code Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency, Public Resources Code section 21080.27 (AB 1197) applicable to City of Los Angeles bridge homeless shelters; and, because the project is partly funded by "Homeless Emergency Aid Program funds," it is exempt under Governor's Order N-32-20. Please refer to the attachment with an NOE for the project.



Honorable Nury Martinez
September 25, 2020
Page 2 of 2

If you have any questions, please contact Maria Martin at (213) 485-5753.

Sincerely,


For Gary Lee Moore, PE, ENV SP
City Engineer

GLM/AK/mem

Q:\AM\Signed Documents\2020\Transmittal CF 20-0841 18616 Topham St Tiny Home Village
CEQA NOE

cc: Deborah Weintraub, Bureau of Engineering
Alfred Mata, Bureau of Engineering
Mahmood Karimzadeh, Bureau of Engineering
Allan Kawaguchi, Bureau of Engineering
Maria Martin, Bureau of Engineering

COUNTY CLERK'S USE

CITY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
BUREAU OF ENGINEERING
1149 S. BROADWAY, 7th FLOOR
LOS ANGELES, CALIFORNIA 90015
CALIFORNIA ENVIRONMENTAL QUALITY ACT
NOTICE OF EXEMPTION
(Articles II and III – City CEQA Guidelines)

This form shall be filed with the County Clerk, 12400 E. Imperial Highway, Norwalk, California, 90650, and the Office of Planning and Research pursuant to Public Resources Code Sections 21080.27(c) and 21152(b). Pursuant to Public Resources Code Section 21167(d), the filing of this notice starts a 35-day statute of limitations on court challenges to the approval of the project.

LEAD CITY AGENCY AND ADDRESS: City of Los Angeles c/o Bureau of Engineering 1149 S. Broadway, MS 939, Los Angeles, CA 90015	COUNCIL DISTRICT 03
PROJECT TITLE: CD 03 18616 W. Topham St. Tiny Home Village Project – Reseda (also referred to as 6073 N. Reseda Blvd.)	LOG REFERENCE C.F. 20-0841

PROJECT LOCATION: 18616 W. Topham St. (also referred to as 6073 N. Reseda Blvd.), Reseda, CA 91335. The project site is located along the Orange Line Bus Way at the Reseda Station, just west of Reseda Blvd. in the Reseda area of the Reseda-West Van Nuys Community Plan Area in the City of Los Angeles Council District 03 (CD 03), Assessor's Parcel Number (APN) 7212-701-8BRK, see *Figure 1 – Project Site Location*.

T.G. 530-H7,J7 & 560-H1,J1

DESCRIPTION OF NATURE, PURPOSE, AND BENEFICIARIES OF PROJECT The proposed project consists of the construction of a new homeless shelter at a Los Angeles County Metropolitan Transportation Authority (MTA) owned parcel that includes a tiny home village of small, detached, pre-fabricated cabins assembled on site with beds for up to 146 individuals, two hygiene trailers with restrooms, showers, lavatories, drinking fountains, perimeter security fencing, and designated seating areas for food services for people experiencing homelessness. The nature of this project is to serve the local homeless community within the vicinity of the project. The purpose of the project is to provide emergency shelter for individuals experiencing homelessness to help bridge their transition from living on the streets to finding services and, ultimately, living in transitional and/or permanent housing. The project includes approximately 76 tiny homes; 71 with double beds (142 occupants), four with Americans with Disabilities Act (ADA) compliant single beds, and there is one tiny home for storage that has no beds. There are also two 320-sf prefabricated structures for administration and laundry facilities. The Project Site is approximately 32,500-square feet (sf) and is currently developed as a MTA parking lot. The project includes beds in crisis and bridge housing for up to 146 people experiencing homelessness. Project beneficiaries include the homeless community, the public and local businesses. A third-party service provider will operate the project for the City and it is anticipated that a lease or similar operating and/or funding agreement may be executed, as well as a lease with MTA for use of the site.. (Please see the attached narrative for more details).

On September 9, 2020, the Los Angeles City Council determined this action was exempt from CEQA and approved the project.

CONTACT PERSON: Maria Martin	TELEPHONE NUMBER: 213-485-5753		
EXEMPT STATUS: (Check One)	CITY CEQA GUIDELINES	STATE CEQA GUIDELINES	CA PUBLIC RESOURCE CODE
<input checked="" type="checkbox"/> STATUTORY		15269(c)	21080(b)(4) & 21080.27
<input checked="" type="checkbox"/> Governor's Executive Order No. N-32-20 (March 18, 2020) suspending CEQA "for any project using Homeless Emergency Aid Program funds, Homeless Housing, Assistance, and Prevention Program funds, or funds appropriated in Senate Bill 89".			

JUSTIFICATION FOR PROJECT EXEMPTION: This project is statutorily exempt under Public Resources Code Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency as also reflected in CEQA Guideline Section 15269(c); Public Resources Code section 21080.27 (AB 1197) applicable to City of Los Angeles bridge homeless shelters; and, because the project uses "Homeless Emergency Aid Program funds," it is exempt under Governor's order N-32-20. (see attached narrative).

IF FILED BY APPLICANT, ATTACH CERTIFIED DOCUMENT OF EXEMPTION FINDING			
SIGNATURE: Maria Martin		TITLE: Environmental Affairs Officer Environmental Management Group	
DATE:			
FEE: \$75.00	RECEIPT NO.	REC'D BY	DATE

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EXEMPTION NARRATIVE

The proposed project includes the construction of a new homeless shelter site (Project Site) that will provide emergency shelter, two hygiene trailers, storage, and food services to people experiencing homelessness. The Project Location is on an approximately .76-acre, rectangular shaped parcel that is currently owned and developed as the MTA surface parking lot for the Orange Line Busway Reseda Station. The Project Site is on a 32,500-sf portion of the Orange Line Busway Reseda Station transit parking lot area. (City of Los Angeles Department of City Planning, 2020).

The Project Site is located in the Reseda area of the Reseda-West Van Nuys Community Plan Area in the City of Los Angeles Council District 03 (CD 03), 18616 W. Topham St., Reseda, CA 91335, and Assessor's Parcel Number (APN) 2127-018-BRK, see *Figure 1 – Project Site Location*.

The project includes the construction of a new homeless shelter site at an Orange Line Busway Reseda Station public parking lot that includes tiny homes with beds for up to 146 individuals experiencing homelessness, in furtherance of providing emergency homeless shelter beds in the City of Los Angeles. Tiny homes are small, detached, pre-fabricated cabins made of aluminum and composite materials that will be assembled on site. The project includes approximately 76 tiny homes; 71 with double beds (142 occupants) and 4 with ADA single beds.

Additionally, there will be two pre-fabricated structures for administration and laundry facilities, one tiny home for storage with no beds. The shelter will be operated consistent with the Los Angeles Homeless Services Authority's (LAHSA) program requirements for bridge shelters including, but not limited to, LAHSA's Scope of Required Services and Program Standards (LAHSA, 2019-2020). A third-party service provider will operate the project for the City and it is anticipated that a lease or similar operating and/or funding agreements may be executed with the service provider, County, and/or LAHSA, as well as a lease with MTA for use of the site.

The site will also include outdoor lighting, perimeter fencing, hygiene trailers with restrooms, showers, lavatories, drinking fountains, a double gate, a new deck, ramp and stairs, a trash bin area, outdoor seating, a pet area, new power service, new asphalt paving, staff parking, site lighting, a food distribution area, and designated seating areas for food services. No trees will be removed.

The project is zoned PF with a Public Facilities land use designation. It is located in a portion of the Orange Line Busway Reseda Station parking lot, which is a transit or transportation passenger facility and public institutional facility, just west of the intersection of Oxnard St. and Reseda Blvd. As shown in Figure 1, below, there is a combination of qualified urban uses that are adjacent to the site.

The parcel is an infill site that is bounded by parcels that are developed with a combination of qualified urban uses. To the west, the site is bounded by a public institutional use, a MTA transit maintenance yard located in the public right-of-way. Further west is a landscaped highway median that separates the Orange Line Busway from W. Topham St. that is considered a transit facility and public institutional use. The parcel is bounded to the east by the Orange Line Busway Reseda Station parking lot, a transit and transportation passenger facility and a public institutional use. The site is bounded by the Orange Line Busway on the south. Across the Orange Line Busway southerly, there is a combination of qualified urban uses; there is the Orange Line Busway Bike Path, and across the bike path, there are retail stores and

commercial uses that front along Oxnard Ave. The northern boundary across W. Topham St., are combination of retail and commercial uses. The project site is located within an urban area on a parcel that is currently developed as a MTA transit station parking lot. The site is considered a transit and transportation passenger facility use, and a public institutional use. The parcels that surround the site are also a combination of qualified urban uses. (City of Los Angeles Department of City Planning, 2020)

Figure 1
Project Site Location Map



I. PROJECT HISTORY: HOMELESS SHELTER CRISIS AND EMERGENCY

A. Homelessness Imposes a Loss of, or Damage to, Life, Health, Property, and to Essential Public Services in the City

Homelessness presents a danger of loss or damage to the health and property of the people of the City and an undue burden on essential public services. Homeless persons constitute approximately 0.78 percent of the City's population (Los Angeles Homeless Services Authority, 2018).

In 2018, homeless persons constituted 13.5 percent of LAFD's total patient transports to a hospital, meaning a homeless person is 17 percent more likely to require emergency hospital transportation than the general population (LAFD Battalion Chief and Paramedic Douglas

Zabitski, 2019). Studies have shown that individuals identified as homeless utilize health care services more frequently than comparable non-homeless individuals of the same age, gender, and low-income status, particularly high-cost services such as ER visits and psychiatric hospitalizations (Hunter, 2017) (Hwang SW, 2013).

Los Angeles County's Chief Executive Officer reported the County spent \$965 million on health, law enforcement, and social services toward individuals experiencing homelessness in fiscal year 2014–2015 (Wu, 2016). Consistent with that report, a 1998 study in the New England Journal of Medicine found that homelessness was associated with substantial excess costs per hospital stay in New York City, with homeless patient staying in the hospital 36 percent longer per admission on average than other patients (Salit, Hospitalization Costs Associated with Homelessness in New York City, 1988).

Homelessness also causes significant danger to the health and lives of persons who are homeless. Homeless individuals living in the City are frequent crime victims. In 2018, LAPD reported 2,965 instances where a homeless individual was a victim of a serious crime, including homicide, rape, aggravated assault, theft, and arson (also known as "Part 1 Crimes.") (Commander Dominic H. Choi, 2019). This compares to 1,762 such crimes in 2017, a 68 percent increase (*Id.*). This dramatic increase in Part 1 Crime statistics may be due to more rigorous LAPD data collection methodologies, but is consistent with the increasing incidence of homelessness documented in June of 2019 detailed below (*Id.*).

Overall, in 2018, the LAPD reported 6,671 instances in total where a homeless individual was a Part 1 Crime victim and/or suspect, among the 31,285 estimated homeless individuals throughout the City (*Id.*). This means that in 2018 there was approximately one Part 1 Crime per every 4.68 homeless individuals in the City. By comparison, for the same year LAPD reported 129,549 total Part 1 Crimes Citywide among an estimated population of 4,054,400 City residents, or approximately one Part 1 crime per every 31.29 City residents. Accordingly, the rate of Part 1 crimes among homeless individuals in 2018 was approximately seven times higher than the rate among the City population as a whole (*Id.*).

On October 4, 2018 and again on February 6, 2019, the Los Angeles County Department of Public Health identified an outbreak of endemic flea-borne typhus in downtown Los Angeles among persons experiencing homelessness. On September 19, 2017, the Los Angeles County Department of Public Health declared a Hepatitis A virus outbreak among persons who are homeless and/or use illicit drugs in the County. Likewise, a January 2018 report from the Los Angeles County Department of Mental Health reported that data from the Los Angeles County Medical Examiner-Corner's showed that a significant number of deaths in the homeless population were caused by treatable conditions such as arteriosclerotic cardiovascular disease, pneumonia, diabetes, cancer, cirrhosis, severe bacterial infections and other conditions (Choi, 2019). As noted more recently by the Board of Supervisors for the County of Los Angeles on October 29, 2019:

Mortality rates for people experiencing homelessness are much higher than those for the general population, have risen in the County over the past five years, and are expected to increase again for 2019. A recent analysis by the County's Department of Public Health on mortality rates and causes of death among people experiencing homelessness shed critical light on this issue and provided sobering data on recent trends. The overall mortality rate, which accounts for increases in the total homeless population over the 6-year period from 2013 to 2018, increased each year from 1,382 per 100,000 to 1,875 deaths per 100,000, with the total number of deaths among people experiencing homelessness increasing each year from 536 in 2013 to 1,047 in 2018. The leading causes of death included coronary heart disease (22%) and unintentional drug and alcohol overdose (21%), indicating that there are opportunities for

interventions to prevent premature deaths (Supervisor Ridley-Thomas, Supervisor Solis, 2019) (Department of Public Health, 2019).

These significant adverse health impacts suffered by the homeless in the City and County of Los Angeles are consistent with the impacts identified by a well-established body of expert social science studies that document the significant adverse health and welfare impacts experienced by homeless persons in the United States and in other countries, which the homeless in the City and County experience as well. Some of that research has documented the following impacts upon homeless persons:

Mortality Rates. A study of the mortality rates of sheltered homeless people in New York City between 1987 and 1994 documented that homeless men died at a rate more than twice that of other residents of New York, and that homeless women died at a rate more than 3.7 times greater than other New York residents (Barrow, Susan M., PhD, Daniel B. Herman, DSW, Pilar Cordova, BA, and Elmer L. Struening, PhD, 1999). A study conducted between 1985 and 1988 in Philadelphia found that the mortality rate among homeless persons in Philadelphia was nearly four times greater than for the general population (Hibbs, Jonathan R., MD, et al., 1994). A review of five years of data between 2000 and 2005 in Glasgow, Scotland found that homelessness is, itself, is an independent risk factor for death, distinct from other specific causes (Morrison, 2009).

Access to Healthcare. A 2003 nationwide survey of homeless persons documented that homeless adults reported substantial unmet needs for multiple types of health care (Baggett, Travis P., MD, MPH, James J. O'Connell, MD, Daniel E. Singer, MD, and Nancy A. Rigotti, MD, 2010). The report found 73 percent of the respondents reported at least one unmet health need, including an inability to obtain needed medical or surgical care (32%), prescription medications (36%), mental health care (21%), eyeglasses (41%), and dental care (41%) (*Id.*).

AIDs Impacts. A study of San Francisco residents diagnosed with AIDS from 1996 through 2006 and reported to the San Francisco Department of Public Health demonstrated that homeless persons with HIV/AIDS have greater morbidity and mortality, more hospitalizations, less use of antiretroviral therapy, and worse medication adherence than HIV infected persons who are stably housed (Schwarcz, Sandra K, Ling C Hsu, Eric Vittinghoff, Annie Vu, Joshua D Bamberger and Mitchell H Katz, 2009).

Cancer Impacts. A study of 28,000 current and formerly homeless individuals in Boston documented that homeless men saw a significantly higher cancer incident rate than expected compared to the general Massachusetts general population, and that homeless women and men experienced significantly higher cancer mortality rates than the Massachusetts general population (Baggett, Travis P et al., 2015).

B. Unexpected and Unabated Dramatic Surge in Homelessness

A 2017 Rand Corporation study reported the County of Los Angeles as having the highest rate in the United States of unsheltered individuals who experience homelessness (Hunter, Sarah B., Melody Harvey, Brian Briscoe, and Matthew Cefalu, 2017). The impacts of homelessness upon the homeless and upon the community, in terms of the danger to or loss of life, property, health and burden on public services is exacerbated in the City due the very size of the City's homeless population. The homeless shelter crisis and the rise in homelessness are the type of emergency situations that led the State to adopt AB 1197, an urgency statute addressing homelessness that was deemed necessary for the immediate preservation of the public peace, health, or safety and for the critical necessity to address the shelter and homeless crisis within the City of Los Angeles.

The City of Los Angeles (the City) City Council declared a homeless shelter crisis pursuant to Government Code Section 8698, et seq. on April 17, 2018 (The Honorable M. Bonin & M. O'Farrell , 2019), which is currently in effect (The Honorable M. Bonin & M. Harris-Dawson, 2019). Following significant investment of resources by both the County and City, the 2018 Homeless Count showed progress in reducing homelessness, documenting a 5.5 percent overall decrease in the number of persons experiencing homelessness in LA County (LAHSA, 2020).

Table 1 - 2018 Homeless Count Data Summary presents the data revealed by the 2018 Homeless Count concerning the City of Los Angeles, as documented in the 2018 Data Summary in Table 1 (LAHSA, 2020).

Table 1 2018 Homeless Count Data Summary		
	Number of Individuals	Change from 2017
Sheltered Homeless	8,398	6% Decrease
Unsheltered Homeless	22,887	5.3% Decrease
Total Homeless Persons	31,285	5.5% Decrease

Despite these efforts and the initial progress shown in 2018, the revised 2019 Homeless Count, released in July 22, 2020, unexpectedly documented a dramatic increase in the number of individuals experiencing both sheltered and unsheltered homelessness in (LAHSA, 2020) *Table 2 - 2019 Homeless Count Data Summary* presents the data revealed by the 2019 Homeless Count concerning the City of Los Angeles, as documented in the 2019 Data Summary as shown in Table 2 (LAHSA, 2020):

Table 2 2019 Homeless Count Data Summary (Revised 07/20/2020)		
	Number of Individuals	Change from 2018
Sheltered Homeless	8,944	6.5% Increase
Unsheltered Homeless	26,606	16.2% Increase
Total Homeless Persons	35,550	13.7% Increase

LAHSA recently published its 2020 Homeless Count, released in July 20, 2020, which shows that the homelessness emergency in the City of Los Angeles continues unabated. The documented number of individuals experiencing both sheltered and unsheltered homelessness dramatically increased yet again, as shown in *Table 3 - 2020 Homeless Count Data Summary*. (LAHSA, 2020)

Table 3 2020 Homeless Count Data Summary		
	Number of Individuals	Change from 2019
Sheltered Homeless	12,438	39% Increase
Unsheltered Homeless	28,852	8.4% Increase
Total Homeless Persons	41,290	16.1 % increase

C. Emergency Related to COVID-19 Pandemic Impacting Homeless Community

In addition to the crisis of growing homelessness, the COVID-19 pandemic is impacting homeless persons. On March 4, 2020, the Governor proclaimed a State of Emergency for the State of California (Governor Gavin Newsom, 2020), and the Mayor of the City of Los Angeles declared a local emergency related to the threat of the COVID-19 pandemic affecting the local population (Mayor Eric Garcetti, 2020). The City is facing an unprecedented emergency at the current time due to the sudden occurrence of the COVID-19 pandemic, and this emergency is particularly concerning for the imminent threat it poses to the City's homeless population.

On March 11, 2020, the State Department of Health issued guidance for protecting homeless Californians from COVID-19, which noted the following:

“We know that individuals experiencing homelessness are at greater risk of having an untreated and often serious health condition. This vulnerable population also has a higher risk of developing severe illness due to COVID-19,” said Dr. Mark Ghaly, Secretary of the California Health and Human Services Agency. “It is important that we act now to protect this population and the compassionate people who serve them.” (Corey Egel, 2020)

The homeless often live unsheltered, unprotected from the elements and in close contact and proximity to other individuals in the homeless community. As noted above, the homeless population is substantially more prone to underlying health conditions. The State Department of Public Health additionally states that populations “with compromised immune systems, and people with certain underlying health conditions like heart disease, lung disease and diabetes, for example, seem to be at greater risk of serious illness.” (California Dept. of Public Health, 2020) Thus, exposure to COVID-19 in the homeless population is an imminent concern for the damage it will cause on these susceptible individuals.

On March 12, 2020, the Governor's Executive Order No. N-25-20 noted the “need to secure numerous facilities to accommodate quarantine, isolation, or medical treatment of individuals testing positive for or exposed to COVID-19.” (Governor Gavin Newsom, 2020) On March 18, 2020, the Governor issued Executive Order No. N-32-20 (Governor Gavin Newsom, 2020), which further noted imminent impacts to the homeless, as follows:

[T]he emergency of COVID-19 necessitates a more focused approach, including emergency protective measures to bring unsheltered Californians safely indoors, expand shelter capacity, maintain health and sanitation standards and institute medically indicated interventions, and add new isolation and quarantine capacity

to California's shelter and housing inventory to slow the spread of the pandemic....

The Governor has stated that “[p]eople experiencing homelessness are among the most vulnerable to the spread of COVID-19,” and “California is deploying massive resources to get these vulnerable residents safely into shelter, removing regulatory barriers and securing trailers and hotels to provide immediate housing options for those most at risk. Helping these residents is critical to protecting public health, flattening the curve and slowing the spread of COVID-19.” (California Governor, Press Release (Governor Gavin Newsom, 2020))

On March 19, 2020, the Governor issued a stay-at-home order directing residents to stay home or at their place of residence (Governor Gavin Newsom, 2020). It noted “in a short period of time, COVID-19 has rapidly spread throughout California, necessitating updated and more stringent guidance from federal, state, and local public health officials.” (Governor Gavin Newsom, 2020). Similar local Safer-at-Home orders followed (County of Los Angeles Public Health Department, 2020) (Mayor Eric Garcetti, 2020). The City's Safer at Home order particularly noted the following:

City of Los Angeles officials and contracted partners responsible for homelessness outreach shall make every reasonable effort to persuade such residents to accept, if offered, temporary housing or shelter, as the Health Officer of the County of Los Angeles recommends that sheltering individuals will assist in reducing the spread of the virus and will protect the individual from potential exposure by allowing the individual access to sanitation tools.

(Mayor Eric Garcetti, 2020)

In the United States District Court Central District of California case of *LA Alliance for Human Rights Et Al. vs. the City of Los Angeles, Et al.* Case No. CV 20-02291 DOC (The Honorable Judge David O. Carter, 2020), concerning homelessness, the Court entered a May 2020 injunction that had ordered the City of Los Angeles in partnership with the County of Los Angeles, to protect a particular subset of persons experiencing homelessness, finding they are exposed to severely heightened public health risks as a result of where they live. (The Honorable Judge David O. Carter, 2020) Although the Court vacated that order on June 18, 2020, in favor of a homeless shelter agreement between the City and County, the Court retained its right to re-impose the May 2020 injunction. The Court's May 2020 findings concerning the emergency situation faced by homeless persons, therefore, is relevant to understanding the emergency situation.

The Injunction found that the combined risks of health impacts from living near freeways and the on-going Covid-19 pandemic constitute an emergency. The Court found that it is unreasonably dangerous for humans to live in areas which have deleterious health impacts and can shorten a homeless person's life expectancy by decades. These locations near freeways, for example, could be contaminated with lead or other carcinogenic substances and also increase the danger that a homeless person will be struck by a vehicle or injured in the event of an earthquake or crash. Camps in these locations can also burden the general public—for example, by posing potential hazards to passing motorists, or by making sidewalks and other rights-of-way inaccessible to individuals with disabilities.

The Court further found that providing housing for persons experiencing homelessness will help stop the spread of COVID-19 persons experiencing homelessness and will also help reduce the likelihood that the disease will spread throughout the greater Los Angeles community

Taken together, the unexpected and dramatic increase in homelessness in the City and County of Los Angeles identified first in 2019 continues unabated in 2020, which is now exacerbated by

the COVID-19 pandemic posing a critical emergency situation in the City of Los Angeles. This situation presents documented dangers to health, life, property and a burden on public resources which presents an emergency as defined by CEQA as explained below. Furthermore, the State has created additional CEQA exemptions applicable in the City of Los Angeles concerning homelessness and homeless shelters.

II. THE PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW

A. The Project is Exempt Pursuant to the Emergency CEQA Statutory Exemption (PRC Section 21080(b)(4))

Public Resources Code section 21080(b)(4) provides that CEQA does not apply, to “specific actions necessary to prevent or mitigate an emergency.” Public Resources Code section 21060.3 defines Emergency as, “a sudden, unexpected occurrence, involving a clear and imminent danger, demanding immediate action to prevent or mitigate loss of, or damage to, life, health, property, or essential public services.” Section 21060.3 further provides that Emergency, “includes such occurrences as fire, flood, earthquake, or other soil or geologic movements, as well as such occurrences as riot, accident, or sabotage.”

Finally, 14 California Code of Regulations (Governor’s Office of Planning and Research, 2018) Section 15269, “Emergency Projects,” provides examples of emergency projects exempt from the requirements of CEQA, including the following:

(c) Specific actions necessary to prevent or mitigate an emergency. This does not include long-term projects undertaken for the purpose of preventing or mitigating a situation that has a low probability of occurrence in the short-term, but this exclusion does not apply

(i) if the anticipated period of time to conduct an environmental review of such a long-term project would create a risk to public health, safety or welfare, or

(ii) if activities (such as fire or catastrophic risk mitigation or modifications to improve facility integrity) are proposed for existing facilities in response to an emergency at a similar existing facility.

The project is a specific action necessary to prevent or mitigate an emergency – the conditions arising from a sudden and unexpected dramatic rise in the City’s already dangerously large homeless population, now adversely impacted by the COVID-19 pandemic for all of the reasons set forth above in Part II (Project History). The Project, therefore is exempt from CEQA environmental review pursuant to Section 21080(b)(4).

B. The Project is Exempt under the Governor’s Executive Order No. N-32-20, Suspending CEQA

On March 18, 2020, Governor Newsom signed and issued Executive Order No. N-32-20 (Governor Gavin Newsom, 2020) suspending CEQA and the CEQA Guidelines’ requirements “for any project using Homeless Emergency Aid Program funds, Homeless Housing, Assistance, and Prevention Program funds, or funds appropriated in Senate Bill 89, signed on March 17, 2020.” The Governor noted that “strict compliance with the various statutes and regulations specified in this order would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of the COVID-19 pandemic.” Because this project uses Homeless

Emergency Aid Program funds,” it is exempt from CEQA under the Governor’s suspension order.

C. The Project is Exempt Pursuant to AB 1197 Codified at PRC Section 21080.27

Assembly Bill 1197 (Santiago, 2019) was signed into law on September 26, 2019, which adopted Section 21080.27 of the California Public Resources Code (PRC) and created a statutory exemption for compliance with CEQA for emergency shelter projects located within the City of Los Angeles. The intent of AB 1197 is to help the City of Los Angeles address its homeless crisis and is an urgency statute that is deemed necessary for the immediate preservation of the public peace, health, or safety and for the critical necessity to address the shelter and homeless crisis. AB 1197 took immediate effect on September 26, 2019 in order to address the unique circumstances faced by the City of Los Angeles and to expedite the development of emergency homeless shelters. As noted in the following sections, this shelter project complies with the requirements in AB 1197, and thus the project is exempt from CEQA pursuant to AB 1197 (PRC § 21080.27).

1. City of Los Angeles Declaration of a Shelter Crisis

Public Resources Code, section 21080.27(a)(2) requires that emergency shelters be approved during a shelter crisis under Government Code, section 8698.2. The City of Los Angeles City Council declared a homeless shelter crisis pursuant to Government Code Section 8698, et seq. on April 17, 2018 (The Honorable M. Bonin & M. O’Farrell , 2019), which is currently in effect (The Honorable M. Bonin & M. Harris-Dawson, 2019)

2. The Project Meets the Definition of a Low Barrier Navigational Center in Government Code Section 65660

Under AB1197, emergency shelters must meet the definition of “Low Barrier Navigational Center” in Government Code Section 65660, which defines Low Barrier Navigation Center as a “Housing First, low-barrier, service-enriched shelter focused on moving people into permanent housing that provides temporary living facilities, while case managers connect individuals experiencing homelessness to income, public benefits, health services, shelter and housing. The City builds these emergency shelters pursuant to its “A Bridge Home” program, and this Project is part of the A Bridge Home program.

Service-Enriched Shelter with Case Managers Connecting to Services. The requirements are met by this project for a “service-enriched shelter focused on moving people into permanent housing that provides temporary living facilities, while case managers connect families experiencing homelessness to income, public benefits, health services, shelter and housing.” This project provides temporary housing, with case managers staffing the facility that provide connections to homeless family services and assistance for the occupants. This is one of the fundamental purposes of this shelter project. For example, the project’s programs include Trauma Informed Care policies and procedures that involve understanding, recognizing, and responding to the effects of all types of trauma. Trauma Informed Care also emphasizes physical, psychological and emotional safety for both families and providers, and helps families rebuild a sense of control and empowerment. Trauma Informed services take into account an understanding of trauma in all aspects of service delivery and place priority on the trauma survivor’s safety, choice, and control. Trauma Informed Care services create a culture of nonviolence, learning, and collaboration.

The A Bridge Home program shelters are operated by service providers coordinated with the Los Angeles Homeless Services Authority (LAHSA). The intention of this emergency A Bridge Home project is to provide persons experiencing homelessness with some stability, so that they can more easily maintain contact with housing navigation and/or case management services to facilitate safe and supportive housing placement.

Per LAHSA's Bridge Housing Scope of Required Services (SRS), which will be followed for operating the shelter in this project, service providers that oversee an A Bridge Home shelter must provide case management services and develop a Housing Stability Plan with each person. The A Bridge Home program implements a case management and service plan known as Housing-Focused Case Management and Support Services (HFCMSS). HFCMSS includes but is not limited to: support with completing housing applications, accompanying the individual to housing appointments and/or leasing appointments, and other support associated with the housing placement process. The primary objective of HFCMSS is to extend support to individuals through an individualized case management relationship that will ultimately translate to increased housing stability. The HFCMSS offers services to connect individuals to permanent housing. Case Managers present at the shelter make rapid connections to a broad continuum of resources and permanent housing, emphasizing a short-term stay in the Bridge Housing bed.

HFCMSS connects families to a Housing Navigator who assists individuals to gain access to permanent housing through referrals to housing programs (such as RRH, Permanent Supportive Housing, affordable housing, etc.). A case manager is assigned to an individual when the person enters the program and then helps the participant establish a connection to a Housing Navigator. A Housing Navigator assists individuals with Housing Navigation services. Housing Navigation services are available to individuals to support their housing placement goals and must be focused on assisting the participant in identifying and accessing permanent housing within the general ninety (90) days of the A Bridge Home stay. Housing Navigation services may be provided onsite or offsite, and may also require participants' to be accompanied to off-site appointments.

Case management must be conducted on a regular and routine basis and must be routinely documented. The content and outcome of case management meetings with individuals are entered into a housing management information system with case notes that are tracked in the system. Housing-focused case management sessions are dedicated to assessing and reassessing needs, educating individuals on community resource opportunities, developing Housing Stability Plans, scheduling appointments, and providing necessary follow up to ensure housing stability plans are progressing on schedule and needs are adequately being addressed.

As noted in LAHSA's Program Standards, supportive services for the shelters focus on the income, resources, skills and tools needed to pay rent, comply with a lease, take reasonable care of a housing unit, and avoid serious conflict with other tenants, the landlord, and/or the police. The Program Standards also require service providers to utilize and maintain referral networks with specific lists of health services and public benefit services for connecting occupants to those benefits. Thus, the project is a service-enriched shelter focused on moving individuals into permanent housing that provides temporary living facilities, while case managers connect individuals experiencing homelessness to income, public benefits, health services, shelter and housing.

Housing First. The Project is a "Housing First" shelter pursuant to Government Code Section 65660. Also, in being such a Housing First shelter, the project complies with Chapter 6.5 of Division 8 of the Welfare and Institutions Code (commonly referred to as the Housing First Law) as required by Government Code Section 65662 (discussed further below). "Housing First"

means the evidence-based model that uses housing as a tool, rather than a reward, for recovery from homelessness, and that centers on providing or connecting people experiencing homelessness to permanent housing as quickly as possible. Housing First providers offer services as needed and requested on a voluntary basis and that do not make housing contingent on participation in services.

Housing First also includes time-limited rental or services assistance, so long as the housing and service provider assists the recipient in accessing permanent housing and in securing longer-term rental assistance, income assistance, or employment. In the event of an eviction, programs shall make every effort, which shall be documented, to link tenants to other stable, safe, decent housing options. Exit to homelessness should be extremely rare, and only after a tenant refuses assistance with housing search, location, and move-in assistance. If resources are needed to successfully divert an individual from entry into the homelessness system, a referral must immediately be made to a CES Diversion/Prevention program. In order to identify other permanent housing options, service providers continue to have such problem solving conversations with the individual while residing in Bridge Housing. More broadly, the project includes a housing and services plan and housing-focused case management, both with an orientation towards supporting individuals to exit to safe and stable housing. This project meets the above-noted Housing First requirements.

The A Bridge Home program shelters are operated by service providers coordinated through LAHSA. All service providers must comply with LAHSA's Scope of Required Services, Program Standards, and Facility Standards. Per LAHSA's Program Standards, all eligible participants are to be served with a Housing First approach. LAHSA's CES for Families' Principles and Practices that were approved by the CES Policy Council on August 23, 2017 shall be used to guide the development of systems-level policy and to ensure transparent and accountable decision-making with privately owned Service Providers who enter into a partnership with LAHSA. The basic underlying principle of LAHSA's System Components is that access to housing is the primary need for its program participants. Services are voluntary and not required to enter into a shelter. Individuals will not be rejected or exited from participation in Bridge Housing due to any unnecessary barriers.

The City's A Bridge Home program is intended to be a Housing First program focused on quickly moving individuals experiencing homelessness into permanent housing and then providing the additional supports and services each person needs and wants to stabilize in that housing. The basic underlying Housing First principle is that individuals are better able to move forward with their lives once the crisis of homelessness is over and they have control of their housing. The City's shelters developed under the A Bridge Home program, including this emergency shelter project, provide a safe, low barrier, housing-focused, and homeless services support in a twenty-four (24) hour residence to help individuals who experience homelessness that meet the above-noted requirements for Housing First. One of the core components of the Housing First model is that longer-term housing accepts referrals directly from shelters. The City's shelters, including this project, are primarily focused on connecting, transitioning, and referring homeless individuals into such permanent housing as quickly as possible in the Housing First model, and accepting occupants through the crisis response system. The intention of this emergency "A Bridge Home" shelter project is to provide participants with some stability, so that they can more easily maintain contact with housing navigation and case management services and facilitate safe and supportive housing placement. Services in the City's shelters, including this project, are never mandatory and cannot be a condition of obtaining the housing intervention. This project will provide temporary housing, case managers and Housing Navigators staffed at the facility or offsite who provide connections to homeless services for the occupants. Based on the above-noted information, the project's emergency

shelter meets the Housing First requirements relative to AB 1197.

Low Barrier. “Low Barrier” means the shelters use best practices to reduce barriers to entry, including but not limited to, the presence of partners (if it is not a population-specific site, such as for survivors of domestic violence or sexual assault, women, or youth); pets; storage for possessions; and privacy (such as partitions around beds in a dormitory setting or in larger rooms containing more than two beds, or private rooms). The City’s shelters, including this project, meet these requirements.

The project provides approximately 76 tiny homes which allow for presence of partners. This project is pet friendly. Participants are allowed to bring their pets to the shelter and live with them inside their pallet shelter. There is no pet play area onsite. The project has storage within each room for personal possessions. The project is designed to provide privacy to participants by providing each individual or couple with their own room. Each site has a bathroom and private living quarters. Therefore, the project is managed and designed to allow the privacy of participants and is a pet friendly facility for participants who choose to be accompanied by their pets.

The project uses low barrier best practices that reduce barriers to entry. They include the allowance for presence of partners, pet friendly facilities, storage areas for possessions, and management and design for individuals’ privacy. All of the City’s Bridge Home program emergency shelters, including this project, meet these requirements. Therefore, none of the noted conditions would preclude access to the project, and the project is considered bridge housing that is “low barrier” within the meaning of Government Code Section 65660 and AB 1197.

In sum, based on the above-noted information, which is additionally explained and provided with additional details in the documents from LAHSA cited in the Reference section to this document, the project meets the definition of Low Barrier Navigation Center set forth in Government Code Section 65660.

3. The Project Complies with Government Code Section 65662

Under AB1197, emergency shelters must meet the four requirements identified in Government Code Section 65662(a) through (d), which are each discussed in turn in this section.

Connecting to Permanent Housing through a Services Plan. Government Code Section 65662(a) requires that Low Barrier Navigation Centers offer services to connect families to permanent housing through a services plan that identifies services staffing. This project meets that requirement. As noted above, the project includes housing-focused case management sessions that involve developing Housing Stability Plans/Housing and Services Plans, scheduling appointments, and providing necessary follow up to ensure housing stability plans are progressing on schedule and needs are adequately being addressed. This is required in LAHSA’s Scope of Required Services.

The Housing Stability Plan is the family’s service plan that summarizes the participant’s housing goals, services needed, what will be provided, actions that need to be taken (by staff and the participant), and referrals that need to be made. Case managers develop the services plan in coordination with the individual right after intake and assessment, track the plan in a homeless management information system, and revise the plan as the person’s situation changes and steps are completed or revised accordingly.

Individuals are assisted with a range of activities that address the stated goals of the individual in the Housing Stability Plan, including but not limited to:

- Accessing personal identification (For quick referral to permanent housing)
- Accessing certification of the current income (For quick referral to permanent housing)
- Mainstream Benefits
- Substance Abuse services
- Mental Health Services
- Health Services
- Vocational Services
- Employment Services
- Educational Support
- Legal Services
- Life Skills Development
- Independent Living Program for Youth
- Transitional Housing Program for Youth
- CES and CoC Rapid Re-Housing Program
- Housing Navigation Assistance
- CoC Permanent Supportive Housing
- LA County Department of Health Services, Housing for Health or Housing and Jobs Collaborative
- LA County Department of Health Services, Countywide Benefits Entitlement Services Team
- LA County Department of Mental Health, Countywide Housing Assistance Program
- Veterans Administration Housing Programs
- Housing Opportunities for Persons with Aids (HOPWA) Housing
- Crisis Housing for Unaccompanied Youth
- Youth Family Reconnection Program

Progress and problems implementing the plan are reviewed and updated frequently.

Coordinated Entry System. Government Code Section 65662(b) requires Low Barrier Navigation Centers to be linked to a coordinated entry system allowing staff and co-locating staff to conduct assessments and provide services to connect individuals to permanent housing. This is required by LAHSA's Scope of Required Services and Program Standards. Thus, all City of Los Angeles homeless shelters, including this project, are linked to the Los Angeles County Coordinated Entry System, a centralized or coordinated assessment system designed to coordinate program participant intake, assessment, and referrals. The residents are prioritized through the coordinated entry system in the Los Angeles County Coordinated Entry System for safe and supportive housing resources. The City's A Bridge Home program collaborates with Los Angeles County Case Entry System and provides case management services to program participants through a Housing Stability Plan. A Bridge Home case managers must develop a Housing Stability Plan in coordination with the participant right after intake and assessment. The Housing Stability Plan must be tracked in a Homeless Management Information System (HMIS) along with the date of completion.

The A Bridge Home program collaborates with Los Angeles County Case Entry system Housing Navigators and case managers from other outside agencies to provide case management services to program participants. Los Angeles County Coordinated Entry System case managers work with participants and assist by facilitating services appointments; and then eventually help them find permanent housing.

Compliance with Welfare and Institutions Code. Government Code Section 65662(c) requires Low Barrier Navigation Centers comply with Chapter 6.5 of Division 8 of the Welfare and Institutions Code, which specifies the Housing First requirements. As noted above, the City's A Bridge Home shelters, including this project, are Housing First shelters, and thus they comply with this requirement.

Homeless Management Information System. Government Code Section 65662(d) requires Low Barrier Navigation Centers to have a system for entering stays, demographics, income, and exit destination through a local Homeless Management Information System designed to coordinate program participant intake, assessment, and referrals. These are required by LAHSA's Scope of Required Services and Program Standards. The City's A Bridge Home emergency shelters use such a system in the Los Angeles Continuum of Care Homeless Management Information System (HMIS). In 2001, Congress directed the U.S. Department of Housing and Urban Development (HUD) to ensure the collection of more reliable data regarding the use of homeless programs. HUD required all Continuum of Care applicants to demonstrate progress in implementing a Homeless Management System (HMIS). LAHSA led a regional planning process, encompassing three Continuums of Care - Los Angeles, Glendale, and Pasadena. This process resulted in the selection of a system that would not only satisfy the HUD mandate, but would also provide the Los Angeles Continuum with a means to measure the effectiveness of programs serving homeless families. Presently, the Los Angeles Continuum of Care (LACoC) is part of a collaborative called the Los Angeles HMIS Collaborative. The LA HMIS Collaborative consists of three Continuums of Care (CoC): Los Angeles, Glendale, and Pasadena.

HMIS is a web-based application that is designed to collect information on the characteristics and service needs of homeless persons. The system allows agency users and the Los Angeles Homeless Services Authority (LAHSA) to use collected information for informed programmatic decision-making. Participating agencies collect and input standardized client-level and demographic data into the system, including client/household demographic details; relationships within a family and household; client/household income; client/household documents; case management and services; housing placements; and progress for housing retention. The HMIS includes a focus on Outcomes Management that sets and measures milestones and target achievements of clients and program performance.

Housing Stability Plans are tracked in a Homeless Management Information System (HMIS) along with the date of completion. Case managers complete a Monthly Update with the family to assess progress towards achieving the goals defined in the Housing Stability Plan. All services must be tracked and information is provided to families in HMIS with the goal of the individuals achieving housing stability and sustainability upon exit from the program. Exit destination information is also collected. Accordingly, the project meets the HMIS requirements.

In sum, based on the above-noted information, which is additionally explained in more detail in the documents from LAHSA cited in the Reference section to this document, the project meets the requirements set forth in Government Code Section 65662.

4. The Project is in a Qualified Location Under AB 1197

AB 1197 requires that the site be located in "either a mixed-use or nonresidential zone permitting multifamily uses or infill site...." (PRC § 21080.27(a)(2).) The project is considered an infill site because the site has been developed with, and its perimeter is surrounded by, qualified urban uses.

To the west, the site is bounded by a public institutional use, a MTA transit maintenance yard located in the public right-of-way. Further west is a landscaped highway median that separates the Orange Line Busway from W. Topham St. that is considered a transit facility and public institutional use. The parcel is bounded to the east by the Orange Line Busway Reseda Station parking lot, a transit and transportation passenger facility and a public institutional use. The site is bounded by the Orange Line Busway on the south. Across the Orange Line Busway southerly, there is a combination of qualified urban uses; there is the Orange Line Busway Bike Path, and across the bike path, there are retail stores and commercial uses that front along Oxnard Ave. The northern boundary across W. Topham St., are combination of retail and commercial uses. The project site is located within an urban area on a parcel that is currently developed as a MTA transit station parking lot. The site is considered a transit and transportation passenger facility use, and a public institutional use. The parcels that surround the site are also a combination of qualified urban uses. (City of Los Angeles Department of City Planning, 2020) Therefore, the Project site is surrounded by urban uses and is considered a qualified location under AB 1197.

5. The Project Involves Qualified Funding Under AB 1197

AB 1197 (Public Resources Code Section 21080.27(a)(2)(A)-(D)) exempt emergency shelter projects from CEQA which have at least a portion of the funding from qualified sources. The project is funded, at least in part, through the State of California Homeless Emergency Aid Program funds grant. Because these funding sources are qualified funding sources under Public Resources Code Section 21080.27(a)(2)(A), the funding requirement is met.

6. The City's Actions Qualify under AB 1197 as Actions in Furtherance of Providing Emergency Shelters in the City of Los Angeles

AB 1197 (Public Resources Code Section 21080.27(b)(1)), exempts from CEQA “any activity approved by or carried out by the City of Los Angeles in furtherance of providing emergency shelters or supportive housing in the City of Los Angeles.” This project involves a building and operating an emergency shelter, as described above, which is located in the City of Los Angeles. The City will provide funding and enter into contracts with a qualified service provider and/or LAHSA, to lease and operate the emergency shelter. Therefore, the City's actions are in furtherance of providing emergency shelters in the City of Los Angeles, and qualify for exemption from CEQA under AB 1197.

7. MTA's Actions Qualify under AB 1197 as Actions in Furtherance of Providing Emergency Shelters in the City of Los Angeles

Under AB 1197 (Public Resources Code Section 21080.27(a)(1)(c)), MTA is an eligible public agency. Section 21080.27(b)(2) exempts from CEQA “any action taken by an eligible public agency to lease, convey, or encumber land owned by that agency, or to any action taken by an eligible public agency to facilitate the lease, conveyance, or encumbrance of land owned by that agency, or to any action taken by an eligible public agency in providing financial assistance, in furtherance of providing emergency shelters or supportive housing in the City of Los Angeles.” This project involves MTA leasing, conveying, or encumbering its property to allow the City to build and operate an emergency shelter, as described above, which is located in the City of Los Angeles. Therefore, MTA's actions are qualified actions under AB 1197 and in furtherance of providing emergency shelters in the City of Los Angeles, and thus qualify for exemption from CEQA under AB 1197

8. AB 1197 Conclusion

Based on the above-noted information, the project is exempt from CEQA pursuant to Public Resources Code Section 21080.27.

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Attachment

Project Site Plan



150' - 0"

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Los Angeles City Council, **Supplemental Agenda**

Wednesday, September 30, 2020

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

Submit written comment at LACouncilComment.com

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (37)

[20-0841](#)

CD 3, 12, STATUTORY EXEMPTION AND COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and BUREAU OF ENGINEERING relative to a Bridge Housing facility on 18616 West Topham Street (also referred to as 6073 North Reseda Boulevard) and funding recommendations to implement the COVID-19 Homelessness Roadmap Projects.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE the Crisis and Bridge Housing facility on 18616 West Topham Street (also referred to as 6073 North Reseda Boulevard) in Council District 3, which allows for the lease of the property and use as a temporary shelter for those experiencing homelessness, is statutorily exempt under the California Environmental Quality Act exemption determination under Public Resources Code Section 21080(b)(4) as a specific action necessary to prevent or mitigate an emergency, Public Resources Code section 21080.27 (AB 1197) applicable to City of Los Angeles bridge homeless shelters; and, because the project is partly funded by Homeless Emergency Aid Program funds, it is exempt under Governor's Order N-32-20.
2. APPROVE \$3,384,000 for the construction of the one pallet shelter (Tiny Homes), contingent on the Department of General Services executing the lease agreement with METRO:

<u>CD</u>	<u>Site</u>	<u>Number of Beds</u>	<u>Amount</u>
3	6073 N Reseda Blvd.	146	\$3,384,000

- a. ALLOCATE up to \$3,354,000 from the COVID-19 Federal Relief Fund No. 63M, Department No. 10, Account No. 10T695. Eligible costs incurred from this allocation will be reimbursed from the COVID-19 Federal Relief Fund to COVID-19 Federal Relief Fund No. 63M, Account No. 10TXXX, 6073 North Reseda Boulevard.
 - b. REPROGRAM \$30,000 from the Homeless Emergency Aid Program (HEAP) Grant Special Fund No. 60P, Activity Category 1 - Capital and Operating Support - A Bridge Home, allocated to the Engineering Special Services Fund No. 682, Department No. 50, Account No. 50RVDI, Crisis Bridge Housing Facilities - Various Engineering Services to the Capital Improvement Expenditure Program No. 54, General Fund 100, Account No. 00TXXX, 6073 N Reseda Blvd.
3. DIRECT the Department of General Services (GSD), with the assistance of the City Attorney, to negotiate and execute a no-cost lease for up to five years with METRO for the use of 6073 North Reseda Boulevard site.
 4. APPROVE \$219,000 from the Los Angeles County service commitment for the following sites for overnight safe parking, for eight months, November 1 to June 30, 2021.

<u>No.</u>	<u>Location</u>	<u>Council District</u>	<u>Ownership</u>	<u>Proposed No. of Spaces</u>	<u>Proposed Funding</u>
1	8775 Wilbur Avenue	12	Public-LADOT	20	\$146,000
2	1033 Cole Avenue	13	LADWP	10	\$73,000

5. DIRECT the Los Angeles Homeless Services Authority to work with the Council Offices outlined in Recommendation No. 3 to identify service providers for these safe parking sites.
6. DIRECT the GSD, with the assistance of the City Attorney, to:
 - a. Negotiate and execute a lease with the Los Angeles Department of Water and Power for the use of the 1033 Cole Avenue site as safe parking at no cost for up to three years.
 - b. Add the Los Angeles Department of Transportation property at 8775 Wilbur Avenue to the master Safe Parking license agreement with the Los Angeles Homeless Services Authority.

7. AUTHORIZE the City Administrative Officer (CAO) to:

- a. Prepare Controller instructions or make necessary technical adjustments, including to the names of the Special Fund accounts recommended for this report, consistent with the Mayor and Council action in this matter, and authorize the Controller to implement these instructions.
- b. Prepare any additional Controller instructions to reimburse City Departments for their accrued labor, material or permit costs related to projects in this report consistent with the Mayor and Council action on this matter and authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations. All of the recommendations in this report will be funded with CARES Act funding or the County of Los Angeles service funding commitment in Fiscal Year 2020-21.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City Financial Policies.

Community Impact Statement: None submitted.

(Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment waived consideration of the above matter)



Sharon Gin <sharon.gin@lacity.org>

Request to Waive and Schedule CF 20-1258 and CF 20-1233

1 message

Justin Orenstein <justin.orenstein@lacity.org>

Wed, Oct 7, 2020 at 11:49 AM

To: Anna Hovasapian <anna.hovasapian@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>

Cc: Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, "Eric (Roderico) Villanueva" <eric.villanueva@lacity.org>, Dale Osborne <dale.osborne@lacity.org>, James Don <james.don@lacity.org>, Quin Mayagoitia <quin.mayagoitia@lacity.org>, Andrew Suh <andrew.suh@lacity.org>

Hey Anna and Alexis --

Hope all is well. We would like to waive the following items from HENPAR Committee and request that they be placed on the earliest possible council agenda. These are standard, recurring grant acceptances and contracting for senior services and HICAP that are a bit urgent as a number of contractors have been providing services without compensation since July.

Thanks as always and feel free to reach out with any questions. I've also copied some folks from DoA in case you need additional detail.

Senior and Family Caregiver Contracts: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1258>

HICAP Grant Acceptance and Contract: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1233>

Best,

Justin

--

**Justin Orenstein**Director of Policy and Legislation

Office: 213.473.7004

<http://davidryu.lacity.org>



Sharon Gin <sharon.gin@lacity.org>

8/5 Council grid & script

1 message

Sharon Gin <sharon.gin@lacity.org>

Wed, Aug 5, 2020 at 6:25 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Strefan Fauble <strefan.fauble@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hello,

Attached is the grid & script for today's Council meeting, Wed, 8/5. Thanks!

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



2 attachments

**080520 Grid 17 items Closed Session contd.xlsx**

12K

**Wed 8-5-20 Closed Session contd script.doc**

47K

Wednesday, August 5, 2020

Good morning and welcome to your Los Angeles City Council. Today is Wednesday, August 5, 2020. I am Nury Martinez, the President of the City Council.

With me in the Council Chamber are essential staff, only. As permitted under the Governor's Executive Order of March 17, all other Council members are teleconferencing from remote locations. Also consistent with the Governor's Order, all public comment will be taken telephonically.

I will announce a recess if we have technical problems and lose a quorum of Members. I may also call a brief recess if I think we need a break.

Madam Clerk, please call the roll.

_____ Members Present and a Quorum, Madam President.

First order of business.

Approval of the Minutes of August 4, 2020.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Commendatory Resolutions for approval.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Members, if I could direct your attention to the agenda. Madam Clerk, let's run through the agenda.

Madam President, would Council like all items to go Forthwith today?

Without Objection that will be the order. Next.

**Items 1 thru 5 are Items for Which Public Hearings Have Been Held.
Items 6 thru 15 are Items for Which Public Hearings Have Not Been Held.
Item 16 is Closed Session item that was waived from Budget and Finance Committee.
Item 17 on the Continuation agenda is a Closed Session item.
Ten votes are required for consideration.**

Without objection those Items are now before us.

Members, the Clerk will go through the roll again. When your name is called, please state whether you would like to call any of the Items before Council special, and if you are calling an item special for purposes of an amendment or discussion.

Madam Clerk, please go through the roll.

Councilmember Blumenfield, Councilmember Bonin, etc.

(If any Councilmembers have called items special for amending motions, request that the Member state the amendments)

For those Members with amending motions, when the Clerk calls your name, please state your amendment.

(The Clerk will run thru the Councilmembers that have called items special for amending motions)

Thank you, Members. We are now moving on to public comment. Madam Clerk, would you please read out the call-in information that was also provided on the agenda?

As indicated on the agenda, members of the public wishing to offer public comment should call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Let me repeat: call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Thank you, Madam Clerk. Mr. City Attorney, would you please explain the speaking-rules to members of public calling in to speak?

City Attorney: Thank you, Madam President. To members of the public calling in, when it is your turn to speak, please state which of the agenda items you would like to speak on. You have one minute per item to speak, up to three minutes total, and one minute for general public comment. We will tell you when your time is up.

When speaking on the agenda-items, you **MUST** be on-topic. Our goal is to get through as many speakers as we can. If you are not speaking on topic, or if we cannot tell whether you are speaking on an agenda-item, you will get one brief warning from me or the President. If you do not immediately get clearly on-topic, or again stray off topic, the President will cut you off, and you will forfeit the rest of your speaking time, and we will move on to the next speaker.

We will take **40** minutes total of public comment.

Finally, for members of the public calling in to speak, as soon as you hear someone address you, you are live in the Council meeting. If you are also listening to the Council meeting on your computer, Channel 35, or other device, please *turn down the volume* on those devices immediately. There is a time-delay between the live meeting and the broadcast on those devices, and it will cause confusion if you continue to listen on your other devices. Thank you.

Thank you, Mr. City Attorney. Let's start with the first public speaker. What agenda items would you like to speak on? OK, you have **40** minutes total to speak on the Items.

Let's go to the next public speaker...

OK, we have taken **40** minutes of public comment. I am now closing all public comment, and closing the phone lines. If for some reason we need to re-open the phone lines for further public comment, you can call in again.

I think this is a good time to take a **10** minute break. We are in recess for **10** minutes. Members, please be back on-line by the time the recess ends.

BREAK

We are back in session.

Councilmembers, we are now able to vote on some of the items. Madam Clerk, which items are before us?

(Items not called special for discussion)

Madam Clerk, please open the roll on those items and take a roll-call vote.

Councilmembers, this is a vote on Items [state the Item Nos]. When I state your name, please say "Yes" to vote to approve the items, or say "No" to vote against them. Councilmember Blumenfield, Councilmember Bonin, etc.

[Clerk announces the vote results.]

Madam Clerk, let's move on to the items that the Members called special for discussion.

Madam President, those are Items X, Y, Z. The first item called special by the Members is Item X.

Thank you, Madam Clerk, I will now start calling on Members who want to speak on Item X. If you want to speak on the item, please press the "raise your hand" button. Except for the Member whom I've called on to speak, please make sure you are muted, Members, so that we are not talking over each other.

Council Member _____, you've indicated that you want to speak on Item X. Please go ahead...

[Councilmember X speaks.]

Thank you. I'm moving on to the next Council Member who wants to speak on Item X. Council Member _____, please go ahead and speak....

[KEEP GOING THROUGH THE COUNCIL MEMBERS UNTIL THEY ARE ALL DONE.]

[IF THE MEMBERS HAVE INTRODUCED SUBSTANTIAL AMENDING MOTIONS TO ITEM X, THEN WE WILL NEED TO RE-OPEN PUBLIC COMMENT. IF NOT, THEN WE CAN SKIP THE PART IMMEDIATELY BELOW AND VOTE ON THE ITEM.]

Madam Clerk, let's move on to the Closed Session items.

*****BREAK TO GO IN TO CLOSED SESSION FOR ITEMS 16 (ENGQUIST) & 17 (ALLIANCE)*****

We are back in session.

Madam Clerk, where are we?

There have been some verbal motions introduced.

Motion #1 has been introduced by Councilmember X relative to XXX...is there a second?

[KEEP GOING THROUGH ALL THE MOTIONS THAT WERE INTRODUCED.]

Council has Motions for posting and referral. Motions will be posted on Clerk's website shortly after the meeting for the public's viewing.

Posted and referred.

The desk is clear.

Members, any announcements? // Adjourning Motions?

<i>ALL ITEMS FORTHWITH</i>		Wednesday, August 05, 2020	<i>ALL ITEMS FORTHWITH</i>
	1 CMSNR	11	<u>Excuses:</u>
			None
	2	12	
	3	13	
	4	14	
	5	15 (a - c)	
	6 ORD	16 CLOSED SESSION	
	7 ORD	17 CLOSED SESSION	
	8 (a - o)		
	9		
	10		
<u>REGULAR AGENDA</u>		<u>CONTINUATION AGENDA</u>	
PH Held - Items 1 - 5		Closed Session - Item 17	
PH <u>Not</u> Held - Items 6 - 15			
Closed Session - Item 16			



Sharon Gin <sharon.gin@lacity.org>

8/11 Council grid & script

1 message

Sharon Gin <sharon.gin@lacity.org>

Tue, Aug 11, 2020 at 6:23 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Strefan Fauble <strefan.fauble@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hello,

Attached is the grid & script for today's Council meeting, Tues, 8/11. Note that the grid was updated to reflect CM Bonin arriving late & Item 14 should be held for an amendment. Not sure if CD 1 has reached out to notify your office, but Items 16 & 17 (Housing Cmtee waivers) may need amendment(s) because the agenda recommendations may conflict. Just a head's up.

Thanks!

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



2 attachments

**081120 Grid 29 items Closed Session.xlsx**

12K

**Tues 8-11-20 script St Lt hearing.doc**

56K

Tuesday, August 11, 2020

Good morning and welcome to your Los Angeles City Council. Today is Tuesday, August 11, 2020. I am Nury Martinez, the President of the City Council.

With me in the Council Chamber are essential staff, only. As permitted under the Governor's Executive Order of March 17, all other Council members are teleconferencing from remote locations. Also consistent with the Governor's Order, all public comment will be taken telephonically.

I will announce a recess if we have technical problems and lose a quorum of Members. I may also call a brief recess if I think we need a break.

Madam Clerk, please call the roll.

_____ Members Present and a Quorum, Madam President.

First order of business.

Approval of the Minutes of August 5, 2020.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Commendatory Resolutions for approval.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Madam President, today is Tuesday and it's time for the flag salute.

Everyone please rise for the flag salute. Councilmember ____, would you please lead us in the flag salute?

Members, if I could direct your attention to the agenda. Madam Clerk, let's run through the agenda.

Madam President, would Council like all items to go Forthwith today?

Without Objection that will be the order. Next.

**-----
Items 1 thru 12 are Items Noticed for Public Hearing.**

For Item 1, the department recommends receiving & filing Items D, H, & J inasmuch as the fees were paid & confirming the liens for A thru C, E thru G, & I.

Item 13 & 14 are Items for Which Public Hearings Have Been Held.

Item 14 should be held on the desk for an amendment.

Items 15 thru 26 are Items for Which Public Hearings Have Not Been Held.

Item 27 is an item scheduled for Closed Session. Item 27 was waived from the Trade, Travel & Tourism Committee.

On the Supplemental Agenda, Items 28 & 29 are Items for Which Public Hearings Have Not Been Held.

Ten votes are required for consideration.

Without objection those Items are now before us.

Members, the Clerk will go through the roll again. When your name is called, please state whether you would like to call any of the Items before Council special, and if you are calling an item special for purposes of an amendment or discussion.

Madam Clerk, please go through the roll.

Councilmember Blumenfield, Councilmember Bonin, etc.

(If any Councilmembers have called items special for amending motions, request that the Member state the amendments)

For those Members with amending motions, when the Clerk calls your name, please state your amendment.

(The Clerk will run thru the Councilmembers that have called items special for amending motions)

Thank you, Members. We are now moving on to public comment. Madam Clerk, would you please read out the call-in information that was also provided on the agenda?

As indicated on the agenda, members of the public wishing to offer public comment should call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Let me repeat: call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Thank you, Madam Clerk. Mr. City Attorney, would you please explain the speaking-rules to members of public calling in to speak?

City Attorney: Thank you, Madam President. To members of the public calling in, when it is your turn to speak, please state which of the agenda items you would like to speak on. You have one minute per item to speak, up to three minutes total, and, if you wish, one minute for general public comment. Please speak on the items first, before providing general public comment. We will tell you when your time is up.

When speaking on the agenda-items, you MUST be on-topic. Our goal is to get through as many speakers as we can. If you are not speaking on topic, or if we cannot tell whether you are speaking on an agenda-item, you will get one brief warning from me or the President. If you do not immediately get clearly on-topic, or again stray off topic, the President will cut you off, and you will forfeit the rest of your speaking time, and we will move on to the next speaker.

We will take 40 minutes total of public comment.

Finally, for members of the public calling in to speak, as soon as you hear someone address you, you are live in the Council meeting. If you are also listening to the Council meeting on your computer, Channel 35, or other device, please *turn down the volume* on those devices immediately. There is a time-delay between the live meeting and the broadcast on those devices, and it will cause confusion if you continue to listen on your other devices. Thank you.

Thank you, Mr. City Attorney. Let's start with the first public speaker. What agenda items would you like to speak on? OK, you have X minutes total to speak on the Items.

Let's go to the next public speaker...

OK, we have taken 40 minutes of public comment. I am now closing the phone lines and closing public comment on all items.

Clerk to announce regarding Items 2 thru 10 (Street Lighting Districts): The public hearing is now closed for Items 2 thru 10. The tabulation of ballots shall take place in Space 300 of 555 Ramirez Street tomorrow, Wednesday August 12th at 10a.m. To access the live stream, join Zoom Meeting ID: 950 3872 2539,

Passcode: A4SkiQ. The ballot tabulation results will be announced on Tuesday, September 1, 2020.

Councilmembers, we are now able to vote on some of the items. Madam Clerk, which items are before us?

(Items not called special for discussion)

Madam Clerk, please open the roll on those items and take a roll-call vote.

Councilmembers, this is a vote on Items [state the Item Nos]. When I state your name, please say “Yes” to vote to approve the items, or say “No” to vote against them. Councilmember Blumenfield, Councilmember Bonin, etc.

[Clerk announces the vote results.]

Madam Clerk, let’s move on to the items that the Members called special for discussion.

Madam President, those are Items X, Y, Z. The first item called special by the Members is Item X.

Thank you, Madam Clerk, I will now start calling on Members who want to speak on Item X. If you want to speak on the item, please press the “raise your hand” button. Except for the Member whom I’ve called on to speak, please make sure you are muted, Members, so that we are not talking over each other.

Council Member ____, you’ve indicated that you want to speak on Item X. Please go ahead...

[Councilmember X speaks.]

Thank you. I’m moving on to the next Council Member who wants to speak on Item X. Council Member ____, please go ahead and speak....

[KEEP GOING THROUGH THE COUNCIL MEMBERS UNTIL THEY ARE ALL DONE.]

[IF THE MEMBERS HAVE INTRODUCED SUBSTANTIAL AMENDING MOTIONS TO ITEM X, THEN WE WILL NEED TO RE-OPEN PUBLIC COMMENT. IF NOT, THEN WE CAN VOTE ON THE ITEM.]

Madam Clerk, let’s move on to the Closed Session item.

*****CLOSED SESSION ON ITEM #27 LAMP SETTLEMENT*****

(Refer to CM Buscaino / Trade, Travel & Tourism Chair)

(City Attorney to speak on the settlement)

Madam Clerk, what's next on the agenda?

There have been some verbal motions introduced.

Motion #1 has been introduced by Councilmember X relative to XXX...is there a second?

[KEEP GOING THROUGH ALL THE MOTIONS THAT WERE INTRODUCED.]

Council has Motions for posting and referral. Motions will be posted on Clerk's website shortly after the meeting for the public's viewing.

Posted and referred.

The desk is clear.

Members, any announcements? // Adjourning Motions?

ALL ITEMS FORTHWITH

Tuesday, August 11, 2020

1 (a - j)	11	21
R/F - D, H, J		
2	12 PCN	22
	TL 8/14/20	
3	13	23
4	14 HOLD	24
	AMEND	
5	15 (a - e)	25
6	16	26 (a- b)
7	17	27 CLOSED
		SESSION
8	18	28 ORD
9	19	29
10	20	

REGULAR AGENDA

Noticed for PH - Items 1 - 12

PH Held - Items 13 - 14

PH Not Held - Items 15 - 26

Closed Session - Item 27

SUPPLEMENTAL AGENDA

PH Not Held - Items 28 - 30

ALL ITEMS FORTHWITH

Excuses:

Bonin - In late

INDA

} - 29



Sharon Gin <sharon.gin@lacity.org>

8/11 Council meeting grid

1 message

Sharon Gin <sharon.gin@lacity.org>

Tue, Aug 11, 2020 at 6:24 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Dennis Gleason <dennis.gleason@lacity.org>, Laura Hill <laura.hill@lacity.org>, Justin Orenstein <justin.orenstein@lacity.org>, Andrew Suh <andrew.suh@lacity.org>

Hello,

Attached is the grid for today's Council meeting, Tues, 8/11. Thanks!

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



081120 Grid 29 items Closed Session.xlsx

12K

ALL ITEMS FORTHWITH

Tuesday, August 11, 2020

1 (a - j)	11	21
R/F - D, H, J		
2	12 PCN	22
	TL 8/14/20	
3	13	23
4	14 HOLD	24
	AMEND	
5	15 (a - e)	25
6	16	26 (a- b)
7	17	27 CLOSED
		SESSION
8	18	28 ORD
9	19	29
10	20	

REGULAR AGENDA

Noticed for PH - Items 1 - 12

PH Held - Items 13 - 14

PH Not Held - Items 15 - 26

Closed Session - Item 27

SUPPLEMENTAL AGENDA

PH Not Held - Items 28 - 30



Sharon Gin <sharon.gin@lacity.org>

8/19 Council meeting - Grid

1 message

Sharon Gin <sharon.gin@lacity.org>

Wed, Aug 19, 2020 at 6:17 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Dennis Gleason <dennis.gleason@lacity.org>, Laura Hill <laura.hill@lacity.org>, Justin Orenstein <justin.orenstein@lacity.org>, Andrew Suh <andrew.suh@lacity.org>

Hello,

Attached is the grid for today's Council meeting, 8/19. Thanks!

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



081920 Grid 20 items Closed Session cont.xlsx

12K

ALL ITEMS FORTHWITH		Wednesday, August 19, 2020
	1 (a - i)	11 TTT report
	CONT'D 9/16/20	TBS
	2 REFER TO	12 TTT report
	PLUM	TBS
	3 REFER TO	13 TTT report
	PLUM	TBS
	4	14 TTT report
		TBS
	5	15
	6	16
	7	17
	8	18
	9	19 CLOSED
		SESSION
	10 TTT report	20
	TBS	
REGULAR AGENDA		CONTINUATION AC
Noticed PH - Items 1 - 4		PH Held - Item 20
PH Held - Items 5 - 15		
PH <u>Not</u> Held - Items 16 - 18		
Closed Session - Item 19		

ALL ITEMS FORTHWITH

Excuses:

RODRIGUEZ arv @ 11 am

BLUMENFIELD arv @ 11 am

GENDA



Sharon Gin <sharon.gin@lacity.org>

9/16 Council grid & script

1 message

Sharon Gin <sharon.gin@lacity.org>

Wed, Sep 16, 2020 at 6:42 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Strefan Fauble <strefan.fauble@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hello,

Attached is the 9/16 Council grid & script. Most recent change is Item #1 (liens) updated to reflect continued liens & confirmed liens. Fyi. Thank you!

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



2 attachments

**091620 Grid 20 items.xlsx**

12K

**Wed 9-16-20 script.doc**

47K

Wednesday, September 16, 2020

Good morning and welcome to your Los Angeles City Council. Today is Wednesday, September 16, 2020. I am Nury Martinez, the President of the City Council.

With me in the Council Chamber are essential staff, only. As permitted under the Governor's Executive Order of March 17, all other Council members are teleconferencing from remote locations. Also consistent with the Governor's Order, all public comment will be taken telephonically.

I will announce a recess if we have technical problems and lose a quorum of Members. I may also call a brief recess if I think we need a break.

Madam Clerk, please call the roll.

_____ Members Present and a Quorum, Madam President.

First order of business.

Approval of the Minutes of September 15, 2020.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Commendatory Resolutions for approval.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Members, if I could direct your attention to the agenda. Madam Clerk, let's run through the agenda.

Madam President, would Council like all items to go Forthwith today?

Without Objection that will be the order. Next.

Item 1 is an Item Noticed for Public Hearing.

For Item 1, the department recommends....

Without Objection that will be the order. Next.

Items 2 thru 20 are Items for Which Public Hearings Have Been Held.

Members, the Clerk will go through the roll again. When your name is called, please state whether you would like to call any of the Items before Council special, and if you are calling an item special for purposes of an amendment or discussion.

Madam Clerk, please go through the roll.

Councilmember Blumenfield, Councilmember Bonin, etc.

(If any Councilmembers have called items special for amending motions, request that the Member state the amendments)

For those Members with amending motions, when the Clerk calls your name, please state your amendment.

(The Clerk will run thru the Councilmembers that have called items special for amending motions)

Thank you, Members.

We are now able to vote on the items that have not been called special and that have had public comment in Committee. Madam Clerk, which items are before us?

(Items not called special for discussion / amendments and which have had public comment in Committee)

Madam Clerk, please open the roll on those items and take a roll-call vote.

Thank you, Members. We are now moving on to public comment. Madam Clerk, would you please read out the call-in information that was also provided on the agenda?

As indicated on the agenda, members of the public wishing to offer public comment should call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Let me repeat: call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Thank you, Madam Clerk. Mr. City Attorney, would you please explain the speaking-rules to members of public calling in to speak?

City Attorney: Thank you, Madam President. To members of the public calling in, when it is your turn to speak, please state which of the agenda items you would like to speak on. You have one minute per item to speak, up to three minutes total, and one minute for general public comment. We will tell you when your time is up.

When speaking on the agenda-items, you **MUST** be on-topic. Our goal is to get through as many speakers as we can. If you are not speaking on topic, or if we cannot tell whether you are speaking on an agenda-item, you will get one brief warning from me or the President. If you do not immediately get clearly on-topic, or again stray off topic, the President will cut you off, and you will forfeit the rest of your speaking time, and we will move on to the next speaker.

We will take **40** minutes total of public comment.

Finally, for members of the public calling in to speak, as soon as you hear someone address you, you are live in the Council meeting. If you are also listening to the Council meeting on your computer, Channel 35, or other device, please *turn down the volume* on those devices immediately. There is a time-delay between the live meeting and the broadcast on those devices, and it will cause confusion if you continue to listen on your other devices. Thank you.

Thank you, Mr. City Attorney. Let's start with the first public speaker. What agenda items would you like to speak on? OK, you have **40 minutes total to speak on the Items.**

Let's go to the next public speaker...

OK, we have taken **40 minutes of public comment. I am now closing all public comment, and closing the phone lines. If for some reason we need to re-open the phone lines for further public comment, you can call in again.**

I think this is a good time to take a **10 minute break. We are in recess for **10** minutes. Members, please be back on-line by the time the recess ends.**

*****BREAK*****

We are back in session.

Councilmembers, we are now able to vote on some of the items. Madam Clerk, which items are before us?

(Items not called special for discussion)

Madam Clerk, please open the roll on those items and take a roll-call vote.

Councilmembers, this is a vote on Items [state the Item Nos]. When I state your name, please say “Yes” to vote to approve the items, or say “No” to vote against them. Councilmember Blumenfield, Councilmember Bonin, etc.

[Clerk announces the vote results.]

Madam Clerk, let’s move on to the items that the Members called special for discussion.

Madam President, those are Items X, Y, Z. The first item called special by the Members is Item X.

Thank you, Madam Clerk, I will now start calling on Members who want to speak on Item X. If you want to speak on the item, please press the “raise your hand” button. Except for the Member whom I’ve called on to speak, please make sure you are muted, Members, so that we are not talking over each other.

Council Member ____, you’ve indicated that you want to speak on Item X. Please go ahead...

[Councilmember X speaks.]

Thank you. I’m moving on to the next Council Member who wants to speak on Item X. Council Member ____, please go ahead and speak....

[KEEP GOING THROUGH THE COUNCIL MEMBERS UNTIL THEY ARE ALL DONE.]

[IF THE MEMBERS HAVE INTRODUCED SUBSTANTIAL AMENDING MOTIONS TO ITEM X, THEN WE WILL NEED TO RE-OPEN PUBLIC COMMENT. IF NOT, THEN WE CAN SKIP THE PART IMMEDIATELY BELOW AND VOTE ON THE ITEM.]

Madam Clerk, where are we?

There have been some verbal motions introduced.

Motion #1 has been introduced by Councilmember X relative to XXX...is there a second?

[KEEP GOING THROUGH ALL THE MOTIONS THAT WERE INTRODUCED.]

Council has Motions for posting and referral. Motions will be posted on Clerk's website shortly after the meeting for the public's viewing.

Posted and referred.

The desk is clear.

Members, any announcements? // Adjourning Motions?

ALL ITEMS FORTHWITH

Wednesday, September 16, 2020

1 (a - i)

11

2 CMSNR

12

3 CMSNR

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4 CMSNR

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5 CMSNR

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7 CMSNR

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20

REGULAR AGENDA

Noticed PH - Item 1

PH Held - Items 2 - 20

[illegible]



Sharon Gin <sharon.gin@lacity.org>

9/22 Verbal motion

2 messages

Marisa Alcaraz <marisa.alcaraz@lacity.org>

Tue, Sep 22, 2020 at 11:15 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Avak Keotahian <Avak.Keotahian@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Sharon Tso <sharon.tso@lacity.org>

Attached

Thanks,

--

Marisa Alcaraz
Deputy Chief of Staff & Director of Policy
213-473-7009



 **Broadway and Third St Apts_motion.docx**
14K

Mandy Morales <mandy.morales@lacity.org>

Tue, Sep 22, 2020 at 11:16 AM

To: Marisa Alcaraz <marisa.alcaraz@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Avak Keotahian <Avak.Keotahian@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Sharon Tso <sharon.tso@lacity.org>

Thank you.

[Quoted text hidden]

MOTION

The most recent regional homeless count for the City of Los Angeles showed that there were approximately 41,290 individuals experiencing homelessness. A 16% increase over the previous year. Of these individuals, 5% are veterans.

Recently, the City and the County of Los Angeles reached a settlement agreement to build 6,700 new beds for the homeless population living near freeway overpasses, underpasses, and ramps. The City of Los Angeles is incentivized to provide these units within 18 months of the settlement date, thus prioritizing projects/shelters that are about to begin construction or have already started construction.

Two projects located within the City of Los Angeles have already started construction and can have units available for housing previously homeless Veterans within the next three months. The Broadway Apartments, located at 301 W. 49th Street (previously the Broadway Motel), and the Third Street Apartments, located at 1906 West Third Street, are currently being rehabilitated into homeless Veterans housing. Both projects together will provide 162 units of quality and safe affordable housing along with social services, which will be provided by the non-profit Step Up on Second Street, Inc. Step Up On Second Street, Inc. currently owns and operates 264 units of innovative, community-based permanent supportive housing across 10 developments in Los Angeles County. All of Step Up permanent supportive home developments include on-site residential managers, life-skills coordinators, and coordination with mental health professionals.

The two projects already have Measure HHH funding, Low Income Housing Tax Credits and Bonds, however, due to unforeseen delays and additional scopes of work that were unanticipated, there is a need for gap funding to close cost overrun and carried interest and other finance expenses that will jeopardize completion of both projects.

I THEREFORE MOVE, that the City Council instruct the Housing and Community Investment Department, with assistance of the Chief Administrative Officer, to review the Broadway Apartments and Third Street Apartments projects, identify possible sources for gap funding, and report to City Council within the next 30 days with recommendations on how to proceed with both housing projects.

PRESENTED BY: _____

CURREN D. PRICE, JR.
Councilmember, 9th District

SECONDED BY: _____



Sharon Gin <sharon.gin@lacity.org>

9/30 agenda, Item #4, technical correction

2 messages

Sharon Gin <sharon.gin@lacity.org>

Mon, Sep 28, 2020 at 4:52 PM

To: Strefan Fauble <strefan.fauble@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <anna.hovasapian@lacity.org>, Leyla Campos <leyla.campos@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

Thanks, Strefan. I will announce the correct Case No. for Item #4 on Wed. The corrected PLUM report is online.

On Mon, Sep 28, 2020 at 4:48 PM Strefan Fauble <strefan.fauble@lacity.org> wrote:

I think the Clerks can just read this out at the beginning, as they sometimes do:

For Item No. 4 (CF 20-0904), the "1A" at the end of the case number should not have been included.

--

Strefan Fauble
Deputy City Attorney IV

*****Confidentiality Notice *****

This electronic message transmission contains information from the Office of the Los Angeles City Attorney, which may be confidential or protected by the attorney-client privilege and/or the work product doctrine. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the content of this information is prohibited. If you have received this communication in error, please notify us immediately by e-mail and delete the original message and any attachments without reading or saving in any manner.

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



Strefan Fauble <strefan.fauble@lacity.org>

Mon, Sep 28, 2020 at 6:04 PM

To: Sharon Gin <sharon.gin@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Leyla Campos <leyla.campos@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

Excellent. Thank you.

Sent from my iPhone

10/5/2020

City of Los Angeles Mail - 9/30 agenda, Item #4, technical correction

On Sep 28, 2020, at 4:52 PM, Sharon Gin <sharon.gin@lacity.org> wrote:

[Quoted text hidden]

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

9/30 Council meeting grid

1 message

Sharon Gin <sharon.gin@lacity.org>

Wed, Sep 30, 2020 at 8:27 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Dennis Gleason <dennis.gleason@lacity.org>, Laura Hill <laura.hill@lacity.org>, Justin Orenstein <justin.orenstein@lacity.org>, Andrew Suh <andrew.suh@lacity.org>

Hello,

Please see attached grid for today's Council meeting, 9/30. Thanks!

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



 **093020 Grid 37 items supplemental.xlsx**
13K

ALL ITEMS FORTHWITH		Wednesday, September 30, 2020	
1 ORD	17	33	
2 ORD	18	34	
3 ORD	19	35	
4 ORD	20	36	
5 ORD	21	37	
6	22		
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14	30		
15	31		
16	32		
REGULAR AGENDA		SUPPLEMENTAL AGENDA	
Notice for PH - Item 1		PH <u>Not</u> Held - Item 37	
PH Held - Items 2 - 31			
PH <u>Not</u> Held - Items 32 - 36			

ALL ITEMS FORTHWITH

Excuses:

IDA

Draft 9/30 grid & script

1 message

Sharon Gin <sharon.gin@lacity.org>

Tue, Sep 29, 2020 at 2:44 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Strefan Fauble <strefan.fauble@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Alexis & Anna,

Attached is the draft 9/30 grid & script. This draft script includes an announcement of the Chinatown BID tabulation results that has to be made prior to Council taking action on the matter. Note that the BID ballots are still being counted so the results are not available until tmrw morning. The final script that I will send out tmrw will include the BID results.

Please advise of any changes or excusals to be incorporated in the final draft. Thank you!

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



2 attachments**093020 Grid 37 items supplemental.xlsx**

13K

**Wed 9-30-20 script BID ballot tab.doc**

47K

Wednesday, September 30, 2020

Good morning and welcome to your Los Angeles City Council. Today is Wednesday, September 30, 2020. I am Nury Martinez, the President of the City Council.

With me in the Council Chamber are essential staff, only. As permitted under the Governor's Executive Order of March 17, all other Council members are teleconferencing from remote locations. Also consistent with the Governor's Order, all public comment will be taken telephonically.

I will announce a recess if we have technical problems and lose a quorum of Members. I may also call a brief recess if I think we need a break.

Madam Clerk, please call the roll.

_____ Members Present and a Quorum, Madam President.

First order of business.

Approval of the Minutes of September 29, 2020.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Commendatory Resolutions for approval.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Members, if I could direct your attention to the agenda. Madam Clerk, let's run through the agenda.

Madam President, would Council like all items to go Forthwith today?

Without Objection that will be the order. Next.

Item 1 is an Item Noticed for Public Hearing.

For Item 1 - the tabulated value of the opposing ballots cast does not exceed the tabulated value of the supporting ballots cast (____% to ____%). Thus, a majority protest is found not to exist and the proposed establishment of the Chinatown Property and Business Improvement District may be authorized at this time.

Items 2 thru 31 are Items for which Public Hearings Have Been Held.

For the record, there is a technical correction to Item #4, the correct Case No. is CPC-2018-6436-ZCJ-SPR. The corrected Planning & Land Use Management Committee report is now online.

Items 32 thru 36 are Items for which Public Hearings Have Not Been Held.

Item 37 on the supplemental agenda is an Item for which Public Hearing Has Not Been Held.

10 votes are required for consideration.

Without Objection that will be the order. Next.

Members, please raise your virtual hand if you would like to call any items before Council special. Please let us know if you are calling an item special for purposes of an amendment, or for discussion. If you are introducing an amendment, please be prepared to read your amendment into the record.

Thank you, Members.

We are now able to vote on the items that have not been called special and that have had public comment in Committee. Madam Clerk, which items are before us?

(Items not called special for discussion/amendments and which have had public comment in Committee)

Madam Clerk, please open the roll on those items and take a roll-call vote.

Thank you, Members. We are now moving on to public comment. Madam Clerk, would you please read out the call-in information that was also provided on the agenda?

As indicated on the agenda, members of the public wishing to offer public comment should call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Let me repeat: call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Thank you, Madam Clerk. Mr. City Attorney, would you please explain the speaking-rules to members of public calling in to speak?

City Attorney: Thank you, Madam President. To members of the public calling in, when it is your turn to speak, please state which of the agenda items you would like to speak on. You have one minute per item to speak, up to three minutes total, and one minute for general public comment. We will tell you when your time is up.

When speaking on the agenda-items, you **MUST** be on-topic. Our goal is to get through as many speakers as we can. If you are not speaking on topic, or if we cannot tell whether you are speaking on an agenda-item, you will get one brief warning from me or the President. If you do not immediately get clearly on-topic, or again stray off topic, the President will cut you off, and you will forfeit the rest of your speaking time, and we will move on to the next speaker.

We will take **40** minutes total of public comment.

Finally, for members of the public calling in to speak, as soon as you hear someone address you, you are live in the Council meeting. If you are also listening to the Council meeting on your computer, Channel 35, or other device, please *turn down the volume* on those devices immediately. There is a time-delay between the live meeting and the broadcast on those devices, and it will cause confusion if you continue to listen on your other devices. Thank you.

Thank you, Mr. City Attorney. Let's start with the first public speaker. What agenda items would you like to speak on? OK, you have **40** minutes total to speak on the Items.

Let's go to the next public speaker...

OK, we have taken **40** minutes of public comment. I am now closing all public comment, and closing the phone lines. If for some reason we need to re-open the phone lines for further public comment, you can call in again.

I think this is a good time to take a **10** minute break. We are in recess for **10** minutes. Members, please be back on-line by the time the recess ends.

BREAK

We are back in session.

Councilmembers, we are now able to vote on some of the items. Madam Clerk, which items are before us?

(Items not called special for discussion)

Madam Clerk, please open the roll on those items and take a roll-call vote.

Councilmembers, this is a vote on Items [state the Item Nos]. When I state your name, please say “Yes” to vote to approve the items, or say “No” to vote against them. Councilmember Blumenfield, Councilmember Bonin, etc.

[Clerk announces the vote results.]

Madam Clerk, let’s move on to the items that the Members called special for discussion.

Madam President, those are Items X, Y, Z. The first item called special by the Members is Item X.

Thank you, Madam Clerk, I will now start calling on Members who want to speak on Item X. If you want to speak on the item, please press the “raise your hand” button. Except for the Member whom I’ve called on to speak, please make sure you are muted, Members, so that we are not talking over each other.

Council Member ____, you’ve indicated that you want to speak on Item X. Please go ahead...

[Councilmember X speaks.]

Thank you. I’m moving on to the next Council Member who wants to speak on Item X. Council Member ____, please go ahead and speak....

[KEEP GOING THROUGH THE COUNCIL MEMBERS UNTIL THEY ARE ALL DONE.]

[IF THE MEMBERS HAVE INTRODUCED SUBSTANTIAL AMENDING MOTIONS TO ITEM X, THEN WE WILL NEED TO RE-OPEN PUBLIC COMMENT. IF NOT, THEN WE CAN SKIP THE PART IMMEDIATELY BELOW AND VOTE ON THE ITEM.]

Madam Clerk, where are we?

There have been some verbal motions introduced.

Motion #1 has been introduced by Councilmember X relative to XXX...is there a second?

[KEEP GOING THROUGH ALL THE MOTIONS THAT WERE INTRODUCED.]

Council has Motions for posting and referral. Motions will be posted on Clerk's website shortly after the meeting for the public's viewing.

Posted and referred.

The desk is clear.

Members, any announcements? // Adjourning Motions?

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Notice for PH - Item 1		PH <u>Not</u> Held - Item 37	
PH Held - Items 2 - 31			
PH <u>Not</u> Held - Items 32 - 36			

ALL ITEMS FORTHWITH

Excuses:

IDA



Sharon Gin <sharon.gin@lacity.org>

CD7 Motion for 9/23

1 message

Felicia Orozco <felicia.orozco@lacity.org>

Tue, Sep 22, 2020 at 5:02 PM

To: Avak Keotahian <avak.keotahian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Erika Pulst <erika.pulst@lacity.org>
Cc: Olivia McGovern <olivia.mcgovern@lacity.org>

Hi - Please see attached a signed motion for introduction tomorrow.

--

**MONICA RODRIGUEZ**
LA CITY COUNCILWOMAN, 7TH DISTRICT***Felicia Orozco, Legislative Director***

Councilwoman Monica Rodriguez, 7th District

200 N Spring Street, Rm 455, Los Angeles, CA 90012

Phone: 213-473-7007 Fax: 213-847-0707

www.monicarodriguez.org**CCF09222020.pdf**

282K

MOTION

I MOVE that \$120 be appropriated from the Fire Department, Fund 100-38, Account No. 6010, to the General Services Department, Fund 100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the illumination of City Hall on October 3rd to pay tribute to fallen firefighters who have made the ultimate sacrifice for us and be a beacon of hope for their families. Landmarks and fire departments across the country will participate in "Light the Night for Fallen Firefighters" as part of the National Fallen Firefighters Memorial Weekend

I FURTHER MOVE that the General Services Department be allowed to make corrections, clarifications, and technical adjustments as needed to implement this motion and the Council's intent.

PRESENTED BY



MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY: _____



Sharon Gin <sharon.gin@lacity.org>

CD13 motion on Homelessness

1 message

Anna Hovasapian <Anna.Hovasapian@lacity.org>

Tue, Sep 22, 2020 at 3:59 PM

To: Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>

Hi Clerk Team,

There was a motion introduced by O'Farrell today asking to review the delivery to health, mental health, and social services by the County. We'd like to make it a subfile to 20-0769.

Thanks

--

Anna Hovasapian

Chief Legislative Director

Office of Councilwoman Nury Martinez
Sixth Council District | City Hall, Room 470
200 N Spring Street, Los Angeles, CA 90012
P: 213-473-7006 F: 213-473-7779



Sharon Gin <sharon.gin@lacity.org>

Re: Draft 5/12 agenda as of 12 noon today

1 message

Sharon Gin <sharon.gin@lacity.org>

Fri, May 8, 2020 at 12:13 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Alexis & Anna,

Attached is the updated 5/12 agenda as of 12 noon. Please note Items # 9 (20-0531) & #10 (20-0423) were moved to 5/13 meeting and 20-0538 (TTT waiver) & 20-0002-S64 (Rules waiver) were added. Please advise of any changes so we can incorporate the revisions prior to agenda release at 2 pm today. Thank you!

On Fri, May 8, 2020 at 11:40 AM Sharon Gin <sharon.gin@lacity.org> wrote:

Ok, moving #9 (CF 20-0531) & #10 (CF 20-0423) to 5/13 agenda

On Fri, May 8, 2020 at 11:38 AM Anna Hovasapian <Anna.Hovasapian@lacity.org> wrote:

Items 9 and 10 are COVID, they should be moved to 5/13.

On Fri, May 8, 2020 at 8:37 AM Sharon Gin <sharon.gin@lacity.org> wrote:

Hello All:

I messed up this morning and sent email that referenced 5/13 draft. I'm sending the **5/12 draft, not 5/13**. Please see attached. Sorry for the confusion.

On Fri, May 8, 2020 at 8:00 AM Sharon Gin <sharon.gin@lacity.org> wrote:

Good morning Alexis & Anna,

Attached for your review is the 5/12 agenda as of 8 am today. This draft incorporates all the additions and revisions your office requested so far. Please advise of any other changes. Thank you!

--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org



--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org





--
Anna Hovasapian

Chief Legislative Director

Office of Councilwoman Nury Martinez

Sixth Council District | City Hall, Room 470

[200 N Spring Street, Los Angeles, CA 90012](#)

P: [213-473-7006](#) F: [213-473-7779](#)



--

Sharon Gin

City of Los Angeles

Office of the City Clerk

213.978.1056

Sharon.Gin@lacity.org



--

Sharon Gin

City of Los Angeles

Office of the City Clerk

213.978.1056

Sharon.Gin@lacity.org



Tues 5-12 draft as of 5-8_12 NOON.pdf

350K

DRAFT AS OF 12 NOON



AGENDA

LOS ANGELES CITY COUNCIL

TUESDAY, MAY 12, 2020

10:00 AM

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

PUBLIC COMMENT

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the City Council meeting will be conducted entirely telephonically.

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: [HTTPS://WWW.LACITY.ORG/GOVERNMENT/FOLLOW-MEETINGS/CITY-COUNCIL-MEETINGS](https://www.lacity.org/government/follow-meetings/city-council-meetings). LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

Members of the public who wish to offer public comment to the Council should call (669) 900-6833 and use Meeting ID No.459 499 150 and then press #. Press # again when prompted for participant ID.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information located on page 2 of this agenda.

Submit written comment at [LACouncilComment.com](https://lacouncilcomment.com)

President	GILBERT A. CEDILLO, First District
NURY MARTINEZ, Sixth District	PAUL KREKORIAN, Second District
	BOB BLUMENFIELD, Third District
President Pro Tempore	PAUL KORETZ, Fifth District
JOE BUSCAINO, Fifteenth District	MONICA RODRIGUEZ, Seventh District
	MARQUEECE HARRIS-DAWSON, Eighth District
Assistant President Pro Tempore	CURREN D. PRICE, JR., Ninth District
DAVID E. RYU, Fourth District	HERB J. WESSON, JR., Tenth District
	MIKE BONIN, Eleventh District
	JOHN S. LEE, Twelfth District
	MITCH O'FARRELL, Thirteenth District
	JOSE HUIZAR, Fourteenth District

DRAFT AS OF 12 NOON

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member of the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

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If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Tuesday, May 12, 2020

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

Roll Call

Approval of the Minutes

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Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[15-0160-S33](#)

CD 7 12743 West Daventry Street. (Lien: \$2,531.12)

(b)

[20-0160-S19](#)

CD 15 3636 South Cabrillo Avenue. (Lien: \$928.40)

(c)

[20-0160-S21](#)

CD 4 300 South Lucerne Boulevard. (Lien: \$2,348.00)

(d)

[20-0160-S23](#)

CD 8 1717 West 81st Street. (Lien: \$1,284.56)

(e)

[20-0160-S24](#)

CD 8 1721 West 69th Street. (Lien: \$1,284.56)

(f)

[20-0160-S25](#)

CD 3 20556 West Califa Street. (Lien: \$1,284.56)

(g)

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[20-0160-S26](#)

CD 12 17360 West Rayen Street. (Lien: \$1,284.56)

(h)

[20-0160-S27](#)

CD 12 19128 West Prairie Street. (Lien: \$1,284.56)

(i)

[20-0160-S28](#)

CD 14 1859 North Lansdowne Avenue. (Lien: \$3,688.79)

(j)

[20-0160-S29](#)

CD 1 1811 South Hoover Street. (Lien: \$522.42)

(k)

[20-0160-S30](#)

CD 10 2154 West 24th Street. (Lien: \$66,187.94)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (2)

[14-0995](#)

CD 5 COMMUNICATIONS FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Encino Commons Property-Based Business Improvement District (BID) and the BID's Fiscal Year (FY) 2020 Annual Planning Report.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 2, 202, to establish a BID to be known as the Encino Commons BID pursuant to the Provisions of the BID Law of 1994 (Division 18, Part 7, Streets and Highways Code, State of California) and to levy assessments.
2. ADOPT the Preliminary Report of the City Clerk, attached to the Council file.
3. ADOPT the Management District Plan, attached to the Council file.
4. ADOPT the Engineer's Report, attached to the Council file.
5. FIND that:

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- a. The petitions submitted on behalf of the proponents of the proposed Encino Commons BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
 - b. All parcels included in the BID will receive a special benefit from the improvements and activities that are to be provided.
 - c. All parcels will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
 - d. In accordance with Article XIID of the California Constitution, all assessments are supported by the Engineer's Report, prepared by a registered professional engineer certified by the State of California.
 - e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the assessment levied on each parcel within the proposed BID is proportionate to the special benefit derived from the improvements and activities that are to be provided.
 - f. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the Engineer has separated the general from special benefits. The Engineer's Report identified general benefits in the amount of 1.8186 percent to be separated from the special benefits conferred on parcels within the proposed BID. The yearly general benefits cost must be paid from funds other than the assessments collected for the Encino Commons BID. The general benefit cost for first year of operation is \$2,407.
 - g. No publicly owned parcel is exempt from assessment.
 - h. The assessments for the proposed BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC, Section 1(e).
 - i. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
 - j. The proposed improvements and activities are completely separate from the day-to-day operations of the City.
6. APPROVE the Encino Property Business Improvement District, Inc. to administer the Encino Commons BID, if the BID is renewed.
 7. AUTHORIZE the City Clerk, upon establishment of the BID, to prepare, execute and administer a contract between the City and Encino Property Business Improvement District, Inc., a non-profit corporation, for the administration of the BID's programs.
 8. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).

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9. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Encino Commons BID for Council consideration at the conclusion of the required public hearing.
10. FIND that the FY 2020 Annual Planning Report for the BID attached to the City Clerk report dated January 22, 2020, attached to the Council file, complies with the requirements of the State Law.
11. FIND that the increase in the 2020 budget concurs with the intentions of the BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
12. ADOPT said FY 2020 Annual Planning Report for the BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the BID is \$2,407 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's nine-year term.

Community Impact Statement: None submitted.

(Economic Development Committee waived consideration of the above matter)

ITEM NO. (3)

[15-0094](#)

CD 12

COMMUNICATIONS FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Old Granada Village Property-Based Business Improvement District (BID) and the BID's Fiscal Year (FY) 2020 Annual Planning Report.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 4, 2020, to establish a BID to be known as the Old Granada Village BID pursuant to the Provisions of the BID Law of 1994 (Division 18, Part 7, Streets and Highways Code, State of California) and to levy assessments.
2. ADOPT the Preliminary Report of the City Clerk, attached to the Council file.
3. ADOPT the Management District Plan, attached to the Council file.
4. ADOPT the Engineer's Report, attached to the Council file.
5. FIND that:
 - a. The petitions submitted on behalf of the proponents of the proposed Old Granada Village BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
 - b. All parcels included in the BID will receive a special benefit from the improvements and activities that are to be provided.

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- c. All parcels will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
 - d. In accordance with Article XIID of the California Constitution, all assessments are supported by the Engineer's Report, prepared by a registered professional engineer certified by the State of California.
 - e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the assessment levied on each parcel within the proposed BID is proportionate to the special benefit derived from the improvements and activities that are to be provided.
 - f. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the Engineer has separated the general from special benefits. The Engineer's Report identified general benefits in the amount of 1.9854 percent to be separated from the special benefits conferred on parcels within the proposed BID. The yearly general benefits cost must be paid from funds other than the assessments collected for the Old Granada Village BID. The general benefit cost for first year of operation is \$2,602.
 - g. No publicly owned parcel is exempt from assessment.
 - h. The assessments for the proposed BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 7 of Article XIII C, Section 1(e).
 - i. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
 - j. The proposed improvements and activities are completely separate from the day-to-day operations of the City.
6. APPROVE the Granada Hills Improvement Association to administer the Old Granada Village BID, if the BID is renewed.
 7. AUTHORIZE the City Clerk, upon establishment of the BID, to prepare, execute and administer a contract between the City and Granada Hills Improvement Association, a non-profit corporation, for the administration of the BID's programs.
 8. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
 9. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Old Granada Village BID for Council consideration at the conclusion of the required public hearing.
 10. FIND that the FY 2020 Annual Planning Report for the BID attached to the City Clerk report dated April 10, 2020, attached to the Council file, complies with the requirements of the State Law.

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11. FIND that the increase in the 2020 budget concurs with the intentions of the BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
12. ADOPT said FY 2020 Annual Planning Report for the BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the BID is \$2,602 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's six-year term.

Community Impact Statement: None submitted.

(Economic Development Committee waived consideration of the above matter)

ITEM NO. (4)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (HCIDLA), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the HCIDLA's report attached to the Council File:

(a)

[20-0005-S85](#)

CD 1 493 East Clifton Street (Case No. 34308 and 53724 (4647)) Assessor I.D. No. 5206-021-032

(b)

[20-0005-S86](#)

CD 14 2207 East Sheridan Street (Case No. 350647, 340796 and 248706) Assessor I.D. No. 5175-018-016

ITEM NO. (5)

[19-0272](#)

CD 8 COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to an Ordinance to develop the City-owned property at 6527 South Crenshaw Boulevard.

Recommendation for Council action:

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1. NOTE and FILE the February 14, 2020, Los Angeles Housing and Community Investment Department (HCIDLA) report relative to the sale of the City-owned property at 6527 South Crenshaw Boulevard in Council District Eight.
2. REQUEST the City Attorney to prepare and present an Ordinance to effectuate the sale, loan-related documents, and other ancillary documents, for the City-owned property at 6527 South Crenshaw Boulevard to Depot at Hyde Park Partners, L.P.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute all loan-related documents and other ancillary documents required for the sale of 6527 South Crenshaw Boulevard, per the terms of the Owner Participation Agreement.

Fiscal Impact Statement: The CAO and HCIDLA report that there is no impact to the General Fund. The CAO also notes that there is no additional cost to the City, and no additional funding commitments are being made at this time. Potential project funding sources include State tax-exempt bonds, State tax credits, and a HHH Supportive Housing Loan, among others.

Community Impact Statement: None submitted.

(Homelessness and Poverty Committee waived consideration of the above matter)

ITEM NO. (6)

[20-0388](#)

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE MAYOR and LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to the Proposition HHH Housing Challenge Program, Site Approval Recommendations Submission I.

Recommendations for Council action:

1. AUTHORIZE the General Manager, HCIDLA, or designee, subject to review and approval of the City Attorney as to form, to negotiate and execute acquisition/predevelopment/ construction/ permanent loan agreements with the legal owner of each applicable project identified in Table 2 of the April 2, 2020 Mayor's report, attached to the Council file, subject to the satisfaction of all conditions and criteria contained in the Proposition HHH Housing Challenge RFP, the transmittal, and the HCIDLA Award Letter (if applicable), subject to the following conditions:
 - a. The final Proposition HHH Permanent Supportive Housing Loan Program (HHH) financial commitment for these eight projects will not exceed \$36,476,666.
 - b. The disbursement of HHH program funds will not take place until a project sponsor is able to obtain enforceable financing commitments for all proposed project funding, including, but not limited to, the full amount of funding and/or tax credits proposed in the Call for Projects application.
 - c. HHH financial commitments are conditional upon passing HCIDLA's background check process, including a legal review.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to:

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- a. Execute subordination agreements of the City's financial commitment, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or governmentally funded construction and permanent loans, as required.
- b. Allow the transfer of the City's financial commitment to a limited partnership or other legal entity formed solely for the purpose of owning and operating the project in accordance with City and Federal requirements.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Homelessness and Poverty Committee waived consideration of the above matter)

(Continued from Council meeting of May 5, 2020)

ITEM NO. (7)

[11-1345-S1](#)

CD 7 COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed First Amendment to Contract No. C-128954 with Best Friends Animal Society (Best Friends) for the operation of the Northeast Animal Shelter.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services, or designee, to execute Amendment No. 1 to Contract No. C-128954 with Best Friends for the operation of the Northeast Animal Shelter from January 1, 2020 through December 31, 2020, subject to the review of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that approval of the recommendation contained in the February 13, 2020 CAO report, attached to the Council file, will have no additional impact on the General Fund. An allocation of \$500,000 is included in the City's Fiscal Year 2019-20 Capital Improvement Expenditure Program, subject to change through the City's annual budget process, to support maintenance costs at all Animal Services facilities, including the Northeast Valley Animal Shelter. The recommendation will provide cost avoidance savings during the term of the contract based on the services Best Friends is willing to provide at no additional cost to the City. The value of services provided is approximately \$6.8 million per year.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 26, 2020

(LAST DAY FOR COUNCIL ACTION - JUNE 26, 2020)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

ITEM NO. (8)

[15-1347](#)

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COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Third Amendment to Contract No. C-126915 with Spay Neuter Project LA (SNP LA) for mobile animal vaccination clinic and microchip services.

Recommendation for Council action:

APPROVE the Third Amendment to Contract No. C-126915 with SNP LA to provide accessible mobile vaccinations and microchip services from January 1, 2020 through December 31, 2020, subject to the review and approval by the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that execution of the Third Amendment to Contract No. C-126915 complies with the City's Financial Policies in that budgeted funds are used for intended purposes.

TIME LIMIT FILE- JUNE 26, 2020

(LAST DAY FOR COUNCIL ACTION - JUNE 26, 2020)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

ITEM NO. (9)
[12-0744](#)

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF BUILDING AND SAFETY (LADBS) relative to the Fiscal Year (FY) 2020-21 31st Cycle (EA-31) Local Enforcement Agency (LEA) Grant Program from the California Department of Resources Recycling and Recovery (CalRecycle).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the submittal of grant applications to CalRecycle for the FY 2020-21 LEA Grant Program.
2. AUTHORIZE the General Manager, LADBS, or designee, to accept the LEA Grant (EA-31) in the approximate amount of \$58,673 from CalRecycle for the grant performance period of July 1, 2020 through June 30, 2021.
3. AUTHORIZE the General Manager, LADBS, or designee, to execute all EA-31 grant documents on behalf of the City, including but not limited to, the grant application, grant award agreement with CalRecycle, request for payment, and to execute any other necessary documents relative to the grant award.
4. AUTHORIZE the Controller to accept and deposit EA-31 grant funds in the LEA Landfill Fund No. 527/08.
5. AUTHORIZE the Controller to establish an appropriation account, entitled *Enforcement Assistance Grants*, account number to be determined, within Fund No. 527, Department 08, for the receipt and disbursement of grant funds.
6. AUTHORIZE the Controller to set up an account, entitled *Grant Receivables - State*, within Fund No. 48R for the ten percent front funding, to be repaid when grant funds are made available.
7. AUTHORIZE the General Manager, LADBS, or designee, to expend said funds from the accounts listed above for the purposes set forth in the subject LADBS

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report dated April 30, 2020, and consistent with the grant requirements.

8. AUTHORIZE the LADBS to prepare Controller instructions and/or make any technical adjustments that may be required, subject to the approval of the City Administrative Officer (CAO); and, request the Controller to implement these instructions.
9. AUTHORIZE the General Manager, LADBS, or designee, to negotiate, enter into, execute, administer, expend funds, and otherwise manage Contract No. C-131876 with E. Tseng and Associates, Incorporated, consistent with the terms of the CalRecycle EA-31 LEA grant, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: None submitted by the LADBS. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Energy, Climate Change, and Environmental Justice Committee waived consideration of the above matter)

ITEM NO. (10)

[20-0551](#)

CD 1

CONSIDERATION OF MOTION (CEDILLO - BLUMENFIELD) relative to the approval of an exception to the City's one-year, street cut moratorium to allow for the installations of water service and sewer connections at 960 and 1000 North Main Street.

Recommendations for Council action:

1. APPROVE an exception to the City's one-year, street cut moratorium on North Main Street to allow for the installations of water service and sewer connections located at 960 and 1000 North Main Street, Los Angeles, California 90012.
2. REQUIRE that the Permittee properly repair and resurface the street cut area in accordance with Bureau of Engineering requirements and standards; and, upon completion of the work, that the repaired street cut be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction Committee waived consideration of the above matter)

ITEM NO. (11)

[20-0552](#)

CD 1

CONSIDERATION OF MOTION (CEDILLO - O'FARRELL) relative to the approval of an exception to the City's one-year, street cut moratorium on Venice Boulevard to allow for the installation of water service for Loyola High School at 1901 Venice Boulevard.

Recommendations for Council action:

1. APPROVE an exception to the City's one-year, street cut moratorium on Venice Boulevard to allow for the installation of water service for Loyola High School

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located at 1901 Venice Boulevard, Los Angeles, California 90006.

2. REQUIRE that the Permittee properly repair and resurface the street cut area in accordance with Bureau of Engineering requirements and standards; and, upon completion of the work, that the repaired street cut be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction Committee waived consideration of the above matter)

ITEM NO. (12)

[20-0002-S55](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (RYU - PRICE) relative to establishing the City's position regarding California's participation in the United Nations Convention on Biological Diversity as an official observer and member of the Advisory Committee on Subnational Governments.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 State Legislative Program SUPPORT for California's participation in the United Nations Convention on Biological Diversity as an official observer and member of the Advisory Committee on Subnational Governments.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (13)

[20-0538](#)

CD 6

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to amending a Los Angeles World Airports (LAWA) agreement with Signature Flight Support, LLC.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to LAWA Reimbursement Agreement DA-4914 with Signature Flight Support, LLC, to extend the term by three years, with two one-year extension options, covering reimbursement to LAWA for U.S. Customs and Border Protection facility expenses related to designation and operation of a User Fee Customs and Border Protection facility at Van Nuys Airport.

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3. CONCUR with the action taken by the BOAC on February 7, 2019, by Resolution No. 26692, authorizing the Chief Executive Officer, LAWA, to execute the First Amendment to LAWA Reimbursement Agreement DA-4914 with Signature Flight Support, LLC.

Fiscal Impact Statement: The BOAC reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 30, 2020

(LAST DAY FOR COUNCIL ACTION – JUNE 30, 2020)

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

ITEM NO. (14)

[20-0002-S64](#)

CONSIDERATION OF RESOLUTION (MARTINEZ - RODRIGUEZ - PRICE) relative to establishing the City's position regarding SB 1244 (Bradford) which would authorize licensed testing laboratories to receive and test samples of cannabis or cannabis-related products from a state or local law enforcement agency, or a prosecuting or regulatory agency.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 State Legislative Program SUPPORT for SB 1244 (Bradford) which would authorize licensed testing laboratories to receive and test samples of cannabis or cannabis-related products from a state or local law enforcement agency, or a prosecuting or regulatory agency.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (15)

[20-0010-S8](#)

MOTION (MARTINEZ - O'FARRELL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Bryan Woodson on January 28, 2020.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Bryan Woodson on January 28, 2020.

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2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (16)

[11-1663-S2](#)

MOTION (MARTINEZ - O'FARRELL for LEE) relative to appointing Millie Jones to the Board of the Sunshine Canyon Local Enforcement Agency.

Recommendation for Council action:

APPOINT Millie Jones to the Board of the Sunshine Canyon Local Enforcement Agency in accordance to the terms of the Joint Exercise of Powers Agreement establishing the agency (Council file No. 08-0987).

ITEM NO. (17)

[20-0546](#)

CD 6

MOTION (MARTINEZ - O'FARRELL) and RESOLUTION relative to issuing multifamily housing revenue bonds, in an amount not to exceed \$12,115,000 to finance the new construction of the 26-unit multifamily housing project known as Sun King Apartments located at 9190 North Telfair Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONSIDER the results, attached to the Motion, of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on March 16, 2020 for Sun Kings Apartments.
2. ADOPT the accompanying TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$12,115,000 for the new construction of a 26-unit multifamily housing project located at 9190 North Telfair Avenue in Council District 6.

ITEM NO. (18)

[20-0536](#)

MOTION (PRICE - MARTINEZ) relative to the Governor's Discretionary 25 percent Emergency Additional Assistance Grant Funds.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to:
 - a. Establish a receivable within the Workforce Innovation and Opportunity Act (WIOA) Fund No. 57W from the State of California Employment Development Department for \$810,000.
 - b. Establish a new account 22S586, titled WIOA Underserved COVID-19 Underserved Individuals, within the WIOA Fund No. 57W and appropriate

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\$810,000.

2. AUTHORIZE, subject to the approval of the Mayor, the General Manager, Economic and Workforce Development Department, or designee, to:

- a. Accept \$810,000 Governor's Discretionary 25 percent Emergency Additional Assistance grant funds from the State of California Employment Development Department to be used for survivors of domestic violence or human trafficking.
- b. Negotiate and execute contract(s) with the 16 WorkSource centers and LA RISE providers, depending on capacity, for an amount up to, but not to exceed, \$250,000, subject to the approval of the WorkSource Development Board, and report to City Council on the use of funds, including the impact to the programs dislocated workers.
- c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and request the Controller to implement the instructions.

ITEM NO. (19)

[20-0547](#)

CD 1

MOTION (CEDILLO - O'FARRELL) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$21,000,000, to finance the new construction of a 54-unit multifamily housing project known as Quincy Apartments located at 2652 and 2662 Pico Boulevard.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONSIDER the attached results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on March 16, 2020 for the Quincy Apartments.
2. ADOPT the attached TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$21,000,000 for the new construction of a 54-unit multifamily housing project located at 2652 and 2662 Pico Boulevard in Council District 1.

ITEM NO. (20)

[20-0548](#)

CD 1

MOTION (CEDILLO - MARTINEZ) and RESOLUTION relative to issuing multifamily housing revenue bonds, in an amount not to exceed \$16,250,000 to finance the new construction of the 41-unit multifamily housing project known as Mariposa Lily located at 1055 South Mariposa Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONSIDER the results, attached to the Motion, of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on March 16, 2020 for Mariposa Lily.
2. ADOPT the accompanying TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$16,250,000 for the new construction of a 26-

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unit multifamily housing project located at 1055 South Mariposa Avenue in Council District 1.

ITEM NO. (21)

[20-0549](#)

CD 4 MOTION (RYU - BLUMENFIELD) relative to installing street banners as an outreach tool to encourage neighborhood stakeholders, visitors, and residents to patronize the shops and restaurants along Ventura and Van Nuys Boulevards.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program as an outreach tool to encourage neighborhood stakeholders, visitors, and residents to patronize the shops and restaurants along Ventura and Van Nuys Boulevards, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the street banner designs, as attached to the Council file.

ITEM NO. (22)

[20-0559](#)

CD 14 MOTION (HUIZAR - PRICE) relative to AB1290 funding for various park improvements in Council District 14.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$867,100 in the AB1290 Fund No. 53, Account No. 281214 (CD14 Redevelopment Projects - Services) to the Recreation and Parks Fund No. 302/89, Account No. 270k (General Capital) to be used for various improvements at the below listed parks in Council District 14 and in the amounts specified.
 - a. Guardia Park - \$147,100 for upgrading current playground structure with shade structure, rubber surfacing, driving panel, music components and new dragon seesaw, and replacing bleachers on the soccer field with new aluminum bleachers.
 - b. Hermon Dog Park - \$70,000 for addition of shade structures at the dog park.
 - c. Hollenbeck Park Recreation Center - \$650,000 for HVAC system at the Recreation Park Center's facility, to repair and upgrade the heating and air conditioning systems.
2. AUTHORIZE the Department of Recreation and Park to make any corrections, clarifications or needed new instructions, to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (23)

[20-0561](#)

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MOTION (HARRIS-DAWSON - MARTINEZ) relative to authorizing the Board of Public Works, Bureau of Engineering (BOE), to contract with the Los Angeles Neighborhood Initiative (LANI) for completion of the Western Gage Median Park Project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE that, in accordance to Chapter Section 1022, due to the limited scope of work and the extensive experience of LANI on the Project and in providing community neighborhood improvement projects with stakeholders, it is more feasible and economical for this work to be done by a Contractor than by City employees.
2. DETERMINE that, in accordance to Administrative Code Section 10.15(a)(2), due to the limited scope of work and the Contractor's extensive experience, and Contractor being the proprietary holder of Project design related material, competitive bidding is not practicable or advantageous.
3. AUTHORIZE the Board of Public Works, BOE, to approve, negotiate, and execute contracting documents with the LANI (Contractor) as required to effectuate the Western Gage Median Park Project (Project) in Council District 8, subject to the approval of the Board of Public Works, prevailing wage requirements, and the City Attorney as to form.
4. AUTHORIZE the Controller, subject to the requirements identified in Council's approval of Project-related recommendations on November 8, 2019 (Council file No. 14-1174-S84) and availability of funds and duly executed and encumbered contract(s), to expend up to \$420,465 in Excess Bond Proceeds (EBP) plus Interest from the EBP Fund No. 57D, Account Nos. 22L9RT and 22S9RT, Western/Slauson Taxable Series 2006-A, for activities related to the Project upon presentation of proper documentation by the BOE, and satisfactory review and approval of the Economic and Workforce Development Department (EWDD) in accordance with the terms and conditions of the Bond Expenditure Agreement (Contract No. C-125212).
5. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement these instructions.

ITEM NO. (24)

[20-0562](#)

CD 10 MOTION (WESSON - PRICE) relative to funding embRACE LA.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ALLOCATE \$669,499 in the embRACE LA line item in the General City Purposes Fund No. 100/56 to the below listed organizations for the described purposes and in the amounts specified:

\$300,000 - to non-profit provider Community Build to conduct census outreach in hard to count areas of Los Angeles.

\$369,499 - to non-profit provider Mother's In Action to purchase, package, and distribute / deliver food to residents in need in South Los Angeles.

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2. DIRECT the City Clerk to prepare the necessary document(s) and / or agreement (s), including any contract amendments, with the above named organizations, or any other agencies or organizations, as appropriate, in the above amounts, for the above purposes, subject to the approval of the City Attorney as to form and legality, if needed, and that the Councilmember of the 10th District be authorized to execute such agreements or other document(s) on behalf of the City.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

ITEM NO. (25)

[20-0563](#)

CD 9 MOTION (PRICE - MARTINEZ) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$18,503,750, to finance the new construction of a 57-unit multifamily housing project known as Main Street Apartments located at 5501 and 5511 South Main Street.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONSIDER the attached results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on March 16, 2020 for Main Street Apartments.
2. ADOPT the attached TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$18,503,750 for the new construction of a 57-unit multifamily housing project located at 5501 and 5511 South Main Street in Council District 9.

ITEM NO. (26)

[20-0567](#)

CD 11 MOTION (BONIN - HARRIS-DAWSON) relative to funding for maintenance of equipment at Venice Beach.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR

AUTHORIZE the Controller, subject to approval of the Mayor, to transfer \$102,280 from the Venice Area Surplus Property Fund No 434 to the Recreation and Parks Fund No. 302/89, APPR Account No. 270K General Capital for maintenance of equipment at Venice Beach.

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

ITEM NO. (27)

[20-0442](#)

DRAFT AS OF 12 NOON

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ronee Berns v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC639342. (This matter arises from a trip and fall accident that occurred on December 4, 2015 at or near 333 South Barrington Avenue.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (28)

[20-0448](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ramona Curry, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 18STCV03202. (This matter arises from events following a denial of promotion within the City's Emergency Management Department that occurred around September 1, 2017 and thereafter.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (29)

[20-0444](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Moshe Erez v. City of Los Angeles, Los Angeles Superior Court Case No. BC713184. (This matter arises from a trip and fall accident that occurred on October 29, 2017 near 1421 Shenandoah Street.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (30)

[20-0447](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Jennifer Knopp, Kevin Knopp v. City of Los Angeles and Joshua Willis, Los Angeles Superior Court Case No. BC665467. (This matter arises from an automobile v. bicycle accident that occurred on November 1, 2016 at Foothill Blvd and Riderwood Drive.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (31)

[20-0445](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Robert Kulig v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC695729. (This matter arises from an auto-pedestrian accident that occurred on June 17, 2017 at the intersection of Coldwater Canyon Avenue and Erwin Street.)

(Budget and Finance Committee waived consideration of the above matter)

DRAFT AS OF 12 NOON

ITEM NO. (32)

[20-0443](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Alice Ochoa v. Jorge L. Quiroz, et al., Los Angeles Superior Court Case No. BC705769. (This matter arises from a trip-and-fall incident in front of a residence on Vaughn Street in San Fernando on January 1, 2018.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (33)

[20-0296](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Mario Ramirez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC663815. (This matter arises from an incident on November 21, 2016, involving the Los Angeles Fire Department.)

(Budget and Finance Committee waived consideration of the above matter)

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at lacouncilfile.com by entering the Council File number listed immediately following the item number (e.g., 00-0000).



Sharon Gin <sharon.gin@lacity.org>

Draft 5/13 agenda as of 8 am today

1 message

Sharon Gin <sharon.gin@lacity.org>

Fri, May 8, 2020 at 8:00 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Good morning Alexis & Anna,

Attached for your review is the 5/12 agenda as of 8 am today. This draft incorporates all the additions and revisions your office requested so far. Please advise of any other changes. Thank you!

--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org

**Tues 5-12 draft as of 5-8_8 AM.pdf**

355K

DRAFT AS OF 5/8/20 @ 8 AM



AGENDA

LOS ANGELES CITY COUNCIL

TUESDAY, MAY 12, 2020

10:00 AM

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

PUBLIC COMMENT

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the City Council meeting will be conducted entirely telephonically.

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: [HTTPS://WWW.LACITY.ORG/GOVERNMENT/FOLLOW-MEETINGS/CITY-COUNCIL-MEETINGS](https://www.lacity.org/government/follow-meetings/city-council-meetings). LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

Members of the public who wish to offer public comment to the Council should call (669) 900-6833 and use Meeting ID No.459 499 150 and then press #. Press # again when prompted for participant ID.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information located on page 2 of this agenda.

Submit written comment at [LACouncilComment.com](https://lacouncilcomment.com)

President	GILBERT A. CEDILLO, First District
NURY MARTINEZ, Sixth District	PAUL KREKORIAN, Second District
	BOB BLUMENFIELD, Third District
President Pro Tempore	PAUL KORETZ, Fifth District
JOE BUSCAINO, Fifteenth District	MONICA RODRIGUEZ, Seventh District
	MARQUEECE HARRIS-DAWSON, Eighth District
Assistant President Pro Tempore	CURREN D. PRICE, JR., Ninth District
DAVID E. RYU, Fourth District	HERB J. WESSON, JR., Tenth District
	MIKE BONIN, Eleventh District
	JOHN S. LEE, Twelfth District
	MITCH O'FARRELL, Thirteenth District
	JOSE HUIZAR, Fourteenth District

DRAFT AS OF 5/8/20 @ 8 AM

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member of the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

DRAFT AS OF 5/8/20 @ 8 AM

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Tuesday, May 12, 2020

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

Roll Call

Approval of the Minutes

DRAFT AS OF 5/8/20 @ 8 AM

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[15-0160-S33](#)

CD 7 12743 West Daventry Street. (Lien: \$2,531.12)

(b)

[20-0160-S19](#)

CD 15 3636 South Cabrillo Avenue. (Lien: \$928.40)

(c)

[20-0160-S21](#)

CD 4 300 South Lucerne Boulevard. (Lien: \$2,348.00)

(d)

[20-0160-S23](#)

CD 8 1717 West 81st Street. (Lien: \$1,284.56)

(e)

[20-0160-S24](#)

CD 8 1721 West 69th Street. (Lien: \$1,284.56)

(f)

[20-0160-S25](#)

CD 3 20556 West Califa Street. (Lien: \$1,284.56)

(g)

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[20-0160-S26](#)

CD 12 17360 West Rayen Street. (Lien: \$1,284.56)

(h)

[20-0160-S27](#)

CD 12 19128 West Prairie Street. (Lien: \$1,284.56)

(i)

[20-0160-S28](#)

CD 14 1859 North Lansdowne Avenue. (Lien: \$3,688.79)

(j)

[20-0160-S29](#)

CD 1 1811 South Hoover Street. (Lien: \$522.42)

(k)

[20-0160-S30](#)

CD 10 2154 West 24th Street. (Lien: \$66,187.94)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (2)

[14-0995](#)

CD 5 COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Encino Commons Property-Based Business Improvement District (BID).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 2, 202, to establish a BID to be known as the Encino Commons BID pursuant to the Provisions of the BID Law of 1994 (Division 18, Part 7, Streets and Highways Code, State of California) and to levy assessments.
2. ADOPT the Preliminary Report of the City Clerk, attached to the Council file.
3. ADOPT the Management District Plan, attached to the Council file.
4. ADOPT the Engineer's Report, attached to the Council file.
5. FIND that:

DRAFT AS OF 5/8/20 @ 8 AM

- a. The petitions submitted on behalf of the proponents of the proposed Encino Commons BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
 - b. All parcels included in the BID will receive a special benefit from the improvements and activities that are to be provided.
 - c. All parcels will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
 - d. In accordance with Article XIID of the California Constitution, all assessments are supported by the Engineer's Report, prepared by a registered professional engineer certified by the State of California.
 - e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the assessment levied on each parcel within the proposed BID is proportionate to the special benefit derived from the improvements and activities that are to be provided.
 - f. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the Engineer has separated the general from special benefits. The Engineer's Report identified general benefits in the amount of 1.8186 percent to be separated from the special benefits conferred on parcels within the proposed BID. The yearly general benefits cost must be paid from funds other than the assessments collected for the Encino Commons BID. The general benefit cost for first year of operation is \$2,407.
 - g. No publicly owned parcel is exempt from assessment.
 - h. The assessments for the proposed BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC, Section 1(e).
 - i. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
 - j. The proposed improvements and activities are completely separate from the day-to-day operations of the City.
6. APPROVE the Encino Property Business Improvement District, Inc. to administer the Encino Commons BID, if the BID is renewed.
 7. AUTHORIZE the City Clerk, upon establishment of the BID, to prepare, execute and administer a contract between the City and Encino Property Business Improvement District, Inc., a non-profit corporation, for the administration of the BID's programs.
 8. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).

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9. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Encino Commons BID for Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the BID is \$2,407 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's nine-year term.

Community Impact Statement: None submitted.

(Economic Development Committee waived consideration of the above matter)

ITEM NO. (3)

[15-0094](#)

CD 12

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Old Granada Village Property-Based Business Improvement District (BID).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION, dated May 4, 2020, to establish a BID to be known as the Old Granada Village BID pursuant to the Provisions of the BID Law of 1994 (Division 18, Part 7, Streets and Highways Code, State of California) and to levy assessments.
2. ADOPT the Preliminary Report of the City Clerk, attached to the Council file.
3. ADOPT the Management District Plan, attached to the Council file.
4. ADOPT the Engineer's Report, attached to the Council file.
5. FIND that:
 - a. The petitions submitted on behalf of the proponents of the proposed Old Granada Village BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
 - b. All parcels included in the BID will receive a special benefit from the improvements and activities that are to be provided.
 - c. All parcels will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
 - d. In accordance with Article XIID of the California Constitution, all assessments are supported by the Engineer's Report, prepared by a registered professional engineer certified by the State of California.
 - e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the assessment levied on each parcel within the proposed BID is proportionate to the special benefit derived from the improvements and activities that are

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to be provided.

- f. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report, the Engineer has separated the general from special benefits. The Engineer's Report identified general benefits in the amount of 1.9854 percent to be separated from the special benefits conferred on parcels within the proposed BID. The yearly general benefits cost must be paid from funds other than the assessments collected for the Old Granada Village BID. The general benefit cost for first year of operation is \$2,602.
 - g. No publicly owned parcel is exempt from assessment.
 - h. The assessments for the proposed BID are not taxes and that the BID qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC, Section 1(e).
 - i. The services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
 - j. The proposed improvements and activities are completely separate from the day-to-day operations of the City.
6. APPROVE the Granada Hills Improvement Association to administer the Old Granada Village BID, if the BID is renewed.
 7. AUTHORIZE the City Clerk, upon establishment of the BID, to prepare, execute and administer a contract between the City and Granada Hills Improvement Association, a non-profit corporation, for the administration of the BID's programs.
 8. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
 9. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Old Granada Village BID for Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund. Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the BID is \$2,602 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the BID's six-year term.

Community Impact Statement: None submitted.

(Economic Development Committee waived consideration of the above matter)

ITEM NO. (4)

DRAFT AS OF 5/8/20 @ 8 AM

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (HCIDLA), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the HCIDLA's report attached to the Council File:

(a)

[20-0005-S85](#)

CD 1 493 East Clifton Street (Case No. 34308 and 53724 (4647)) Assessor I.D. No. 5206-021-032

(b)

[20-0005-S86](#)

CD 14 2207 East Sheridan Street (Case No. 350647, 340796 and 248706) Assessor I.D. No. 5175-018-016

ITEM NO. (5)

[19-0272](#)

CD 8 COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to an Ordinance to develop the City-owned property at 6527 South Crenshaw Boulevard.

Recommendation for Council action:

1. NOTE and FILE the February 14, 2020, Los Angeles Housing and Community Investment Department (HCIDLA) report relative to the sale of the City-owned property at 6527 South Crenshaw Boulevard in Council District Eight.
2. REQUEST the City Attorney to prepare and present an Ordinance to effectuate the sale, loan-related documents, and other ancillary documents, for the City-owned property at 6527 South Crenshaw Boulevard to Depot at Hyde Park Partners, L.P.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to negotiate and execute all loan-related documents and other ancillary documents required for the sale of 6527 South Crenshaw Boulevard, per the terms of the Owner Participation Agreement.

Fiscal Impact Statement: The CAO and HCIDLA report that there is no impact to the General Fund. The CAO also notes that there is no additional cost to the City, and no additional funding commitments are being made at this time. Potential project funding sources include State tax-exempt bonds, State tax credits, and a HHH Supportive Housing Loan, among others.

Community Impact Statement: None submitted.

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(Homelessness and Poverty Committee waived consideration of the above matter)

ITEM NO. (6)

20-0388

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE MAYOR and LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to the Proposition HHH Housing Challenge Program, Site Approval Recommendations Submission I.

Recommendations for Council action:

1. AUTHORIZE the General Manager, HCIDLA, or designee, subject to review and approval of the City Attorney as to form, to negotiate and execute acquisition/predevelopment/ construction/ permanent loan agreements with the legal owner of each applicable project identified in Table 2 of the April 2, 2020 Mayor's report, attached to the Council file, subject to the satisfaction of all conditions and criteria contained in the Proposition HHH Housing Challenge RFP, the transmittal, and the HCIDLA Award Letter (if applicable), subject to the following conditions:
 - a. The final Proposition HHH Permanent Supportive Housing Loan Program (HHH) financial commitment for these eight projects will not exceed \$36,476,666.
 - b. The disbursement of HHH program funds will not take place until a project sponsor is able to obtain enforceable financing commitments for all proposed project funding, including, but not limited to, the full amount of funding and/or tax credits proposed in the Call for Projects application.
 - c. HHH financial commitments are conditional upon passing HCIDLA's background check process, including a legal review.
2. AUTHORIZE the General Manager, HCIDLA, or designee, to:
 - a. Execute subordination agreements of the City's financial commitment, wherein the City Loan and Regulatory Agreements are subordinated to their respective conventional or governmentally funded construction and permanent loans, as required.
 - b. Allow the transfer of the City's financial commitment to a limited partnership or other legal entity formed solely for the purpose of owning and operating the project in accordance with City and Federal requirements.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Homelessness and Poverty Committee waived consideration of the above matter)

(Continued from Council meeting of May 5, 2020)

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ITEM NO. (7)

[11-1345-S1](#)

CD 7 COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed First Amendment to Contract No. C-128954 with Best Friends Animal Society (Best Friends) for the operation of the Northeast Animal Shelter.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services, or designee, to execute Amendment No. 1 to Contract No. C-128954 with Best Friends for the operation of the Northeast Animal Shelter from January 1, 2020 through December 31, 2020, subject to the review of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that approval of the recommendation contained in the February 13, 2020 CAO report, attached to the Council file, will have no additional impact on the General Fund. An allocation of \$500,000 is included in the City's Fiscal Year 2019-20 Capital Improvement Expenditure Program, subject to change through the City's annual budget process, to support maintenance costs at all Animal Services facilities, including the Northeast Valley Animal Shelter. The recommendation will provide cost avoidance savings during the term of the contract based on the services Best Friends is willing to provide at no additional cost to the City. The value of services provided is approximately \$6.8 million per year.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 26, 2020

(LAST DAY FOR COUNCIL ACTION - JUNE 26, 2020)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

ITEM NO. (8)

[15-1347](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Third Amendment to Contract No. C-126915 with Spay Neuter Project LA (SNP LA) for mobile animal vaccination clinic and microchip services.

Recommendation for Council action:

APPROVE the Third Amendment to Contract No. C-126915 with SNP LA to provide accessible mobile vaccinations and microchip services from January 1, 2020 through December 31, 2020, subject to the review and approval by the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that execution of the Third Amendment to Contract No. C-126915 complies with the City's Financial Policies in that budgeted funds are used for intended purposes.

TIME LIMIT FILE- JUNE 26, 2020

(LAST DAY FOR COUNCIL ACTION - JUNE 26, 2020)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

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ITEM NO. (9)

[20-0531](#)

CD 2

CONSIDERATION OF MOTION (KREKORIAN - MARTINEZ) relative to the Council District Two Emergency Grant Program that will assist live performance spaces with operating expenses through the COVID-19 pandemic.

Recommendations for Council action:

1. INSTRUCT the Department of Cultural Affairs with assistance from the City Attorney's Office to develop guidelines for a Council District Two Emergency Grant using the following parameters:
 - a. Eligible organizations include both for-profit and nonprofit live performing arts located in Council District Two with under 50 employees, including sole proprietors, independent contractors, and the self-employed.
 - b. The program will allocate \$8,000 individual grants to live performing arts venues that can be used for operating capital in return for a virtual publicly accessible performance, lesson or workshop and/or a certain number of free, publicly accessible performances, lessons or workshops upon re-opening.
2. APPROVE the reallocation of \$200,000 in Council District Two from the art project commitments and associated findings identified in the Fiscal Year 2019-2020 Arts Development Fee Expenditure Plan and Fee Status Report to the new Council District Two Emergency Grant Program.

Community Impact Statement: None submitted.

(Health, Education, Neighborhoods, Parks, Arts, and River Committee waived consideration of the above matter)

ITEM NO. (10)

[20-0423](#)

CD 4

COMMUNICATION FROM THE DEPARTMENT OF CULTUTAR AFFAIRS (DCA) and CONSIDERATION OF MOTION (RYU - KREKORIAN) relative to the Arts Development Fee (ADF) funds for Council District Four (CD 4) and the ADF Expenditure Plan and Fee Status Report for Fiscal Year (FY) 2019-20.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the reallocation of \$550,463.64 in CD4 from the art project commitments and associated findings identified in the FY 2019-2020 ADF Expenditure Plan and Fee Status Report to a new Citywide project typology titled COVID-19 Emergency Response Program (Program).
2. APPROVE an additional \$1,449,536.36 in the ADF as detailed in Attachment C of the April 23, 2020 DCA report, attached to the Council file, to create a total commitment of \$2 million in funding to support the new Program.
3. INSTRUCT the DCA to update the FY 2019-2020 Cultural Grantees contracts for services detailed in Attachment A, of the April 23, 2020 DCA report, attached to the Council file, in order to allow them to produce works of art and/or provide arts and cultural services accessible online through the new Citywide Program, including a modified payout schedule of 50 percent of the new grant amount to be

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allocated in advance of the online project submittal and 50 percent being allocated when the artwork, arts, and cultural services are delivered in a publicly accessible web format.

4. NOTE and FILE the report from the DCA and related attachment dated April 23, 2020.
5. APPROVE the reallocation of \$368,810.64 in Council District Four Arts Development Fees from the art project commitments and associated findings identified in the FY 2019-2020 ADF Expenditure Plan and Fee Status Report, to a new CD 4 project typology titled CD4 COVID-19 Emergency Response Program.
6. APPROVE the reallocation of \$181,663.00 in CD 4 Arts Development Fees from the art project commitments and associated findings identified FY 2019-2020 ADF Expenditure Plan and Fee Status Report to a new Citywide project typology titled Citywide COVID-19 Emergency Response Program.
7. INSTRUCT the DCA to update the accrued interest in the CD 4 appropriation accounts within Fund No. 516 identified for the Program, to be used in tandem with the original ADF fee collected.
8. AUTHORIZE the City Controller to approve the CD 4 interest appropriations, within Fund No. 516, recommended by the DCA.
9. INSTRUCT the DCA to update the FY 2019-2020 Cultural Grantees contracts for services for organizations and artists located in CD4 and citywide in order to allow them to produce works of art and/or provide arts and cultural services accessible online through the new CD4 and Citywide COVID-19 Emergency Response Programs.
10. INSTRUCT the DCA to consult with individual City Council offices before modifying the FY 2019-2020 ADF Expenditure Plan and Fee Status Report and/or re-allocating funds in each council district.
11. INSTRUCT the DCA to report within seven days or at the next Council meeting, whichever is sooner on the structure, administration and implementation of a small-dollar grant program to assist artists and non-profit arts organizations in creating artwork and performances available to the public through a digital format, including a recommended range or average grant size and cap on individual grants, number of grants potentially available, and the process intended to disburse funds equitably to organizations and artists not listed as pre-qualified contractors.
12. INSTRUCT the DCA to report back within seven days or at the next Council meeting, whichever is sooner, with an analysis of any contractors or other applicants that should be given greater consideration due to particular financial hardship, as well as the readiness and capacity of the DCA to host the digital submissions.

Fiscal Impact Statement: The DCA reports that there is no fiscal impact to the City's General Fund. Neither the City Administrative Officer nor the Chief Legislative Analyst has submitted a financial analysis of this report.

Community Impact Statement: None submitted.

(Health, Education, Neighborhoods, Parks, Arts, and River Committee waived consideration of the above matter)

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ITEM NO. (11)

[12-0744](#)

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF BUILDING AND SAFETY (LADBS) relative to the Fiscal Year (FY) 2020-21 31st Cycle (EA-31) Local Enforcement Agency (LEA) Grant Program from the California Department of Resources Recycling and Recovery (CalRecycle).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the submittal of grant applications to CalRecycle for the FY 2020-21 LEA Grant Program.
2. AUTHORIZE the General Manager, LADBS, or designee, to accept the LEA Grant (EA-31) in the approximate amount of \$58,673 from CalRecycle for the grant performance period of July 1, 2020 through June 30, 2021.
3. AUTHORIZE the General Manager, LADBS, or designee, to execute all EA-31 grant documents on behalf of the City, including but not limited to, the grant application, grant award agreement with CalRecycle, request for payment, and to execute any other necessary documents relative to the grant award.
4. AUTHORIZE the Controller to accept and deposit EA-31 grant funds in the LEA Landfill Fund No. 527/08.
5. AUTHORIZE the Controller to establish an appropriation account, entitled *Enforcement Assistance Grants*, account number to be determined, within Fund No. 527, Department 08, for the receipt and disbursement of grant funds.
6. AUTHORIZE the Controller to set up an account, entitled *Grant Receivables - State*, within Fund No. 48R for the ten percent front funding, to be repaid when grant funds are made available.
7. AUTHORIZE the General Manager, LADBS, or designee, to expend said funds from the accounts listed above for the purposes set forth in the subject LADBS report dated April 30, 2020, and consistent with the grant requirements.
8. AUTHORIZE the LADBS to prepare Controller instructions and/or make any technical adjustments that may be required, subject to the approval of the City Administrative Officer (CAO); and, request the Controller to implement these instructions.
9. AUTHORIZE the General Manager, LADBS, or designee, to negotiate, enter into, execute, administer, expend funds, and otherwise manage Contract No. C-131876 with E. Tseng and Associates, Incorporated, consistent with the terms of the CalRecycle EA-31 LEA grant, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: None submitted by the LADBS. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Energy, Climate Change, and Environmental Justice Committee waived consideration of the above matter)

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ITEM NO. (12)

[20-0551](#)

CD 1

CONSIDERATION OF MOTION (CEDILLO - BLUMENFIELD) relative to the approval of an exception to the City's one-year, street cut moratorium to allow for the installations of water service and sewer connections at 960 and 1000 North Main Street.

Recommendations for Council action:

1. APPROVE an exception to the City's one-year, street cut moratorium on North Main Street to allow for the installations of water service and sewer connections located at 960 and 1000 North Main Street, Los Angeles, California 90012.
2. REQUIRE that the Permittee properly repair and resurface the street cut area in accordance with Bureau of Engineering requirements and standards; and, upon completion of the work, that the repaired street cut be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction Committee waived consideration of the above matter)

ITEM NO. (13)

[20-0552](#)

CD 1

CONSIDERATION OF MOTION (CEDILLO - O'FARRELL) relative to the approval of an exception to the City's one-year, street cut moratorium on Venice Boulevard to allow for the installation of water service for Loyola High School at 1901 Venice Boulevard.

Recommendations for Council action:

1. APPROVE an exception to the City's one-year, street cut moratorium on Venice Boulevard to allow for the installation of water service for Loyola High School located at 1901 Venice Boulevard, Los Angeles, California 90006.
2. REQUIRE that the Permittee properly repair and resurface the street cut area in accordance with Bureau of Engineering requirements and standards; and, upon completion of the work, that the repaired street cut be inspected by the Bureau of Contract Administration to maximize the longevity of the street.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction Committee waived consideration of the above matter)

ITEM NO. (14)

CD 20- COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and
0002-S55 RESOLUTION (RYU - PRICE) relative to establishing the City's position regarding California's participation in the United Nations Convention on Biological Diversity as an official observer and member of the Advisory Committee on Subnational Governments.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

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ADOPT the accompanying RESOLUTION to include in the City's 2019-20 State Legislative Program SUPPORT for California's participation in the United Nations Convention on Biological Diversity as an official observer and member of the Advisory Committee on Subnational Governments.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (15)

[20-0010-S8](#)

MOTION (MARTINEZ - O'FARRELL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Bryan Woodson on January 28, 2020.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Bryan Woodson on January 28, 2020.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (16)

[11-1663-S2](#)

MOTION (MARTINEZ - O'FARRELL for LEE) relative to appointing Millie Jones to the Board of the Sunshine Canyon Local Enforcement Agency.

Recommendation for Council action:

APPOINT Millie Jones to the Board of the Sunshine Canyon Local Enforcement Agency in accordance to the terms of the Joint Exercise of Powers Agreement establishing the agency (Council file No. 08-0987).

ITEM NO. (17)

[20-0546](#)

CD 6

MOTION (MARTINEZ - O'FARRELL) and RESOLUTION relative to issuing multifamily housing revenue bonds, in an amount not to exceed \$12,115,000 to finance the new construction of the 26-unit multifamily housing project known as Sun King Apartments located at 9190 North Telfair Avenue.

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Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONSIDER the results, attached to the Motion, of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on March 16, 2020 for Sun Kings Apartments.
2. ADOPT the accompanying TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$12,115,000 for the new construction of a 26-unit multifamily housing project located at 9190 North Telfair Avenue in Council District 6.

ITEM NO. (18)

[20-0536](#)

MOTION (PRICE - MARTINEZ) relative to the Governor's Discretionary 25 percent Emergency Additional Assistance Grant Funds.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to:
 - a. Establish a receivable within the Workforce Innovation and Opportunity Act (WIOA) Fund No. 57W from the State of California Employment Development Department for \$810,000.
 - b. Establish a new account 22S586, titled WIOA Underserved COVID-19 Underserved Individuals, within the WIOA Fund No. 57W and appropriate \$810,000.
2. AUTHORIZE, subject to the approval of the Mayor, the General Manager, Economic and Workforce Development Department, or designee, to:
 - a. Accept \$810,000 Governor's Discretionary 25 percent Emergency Additional Assistance grant funds from the State of California Employment Development Department to be used for survivors of domestic violence or human trafficking.
 - b. Negotiate and execute contract(s) with the 16 WorkSource centers and LA RISE providers, depending on capacity, for an amount up to, but not to exceed, \$250,000, subject to the approval of the WorkSource Development Board, and report to City Council on the use of funds, including the impact to the programs dislocated workers.
 - c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and request the Controller to implement the instructions.

ITEM NO. (19)

[20-0547](#)

CD 1

MOTION (CEDILLO - O'FARRELL) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$21,000,000, to finance the new construction of a 54-unit multifamily housing project known as Quincy Apartments located at 2652 and 2662 Pico Boulevard.

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Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONSIDER the attached results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on March 16, 2020 for the Quincy Apartments.
2. ADOPT the attached TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$21,000,000 for the new construction of a 54-unit multifamily housing project located at 2652 and 2662 Pico Boulevard in Council District 1.

ITEM NO. (20)

[20-0548](#)

CD 1 MOTION (CEDILLO - MARTINEZ) and RESOLUTION relative to issuing multifamily housing revenue bonds, in an amount not to exceed \$16,250,000 to finance the new construction of the 41-unit multifamily housing project known as Mariposa Lily located at 1055 South Mariposa Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONSIDER the results, attached to the Motion, of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on March 16, 2020 for Mariposa Lily.
2. ADOPT the accompanying TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$16,250,000 for the new construction of a 26-unit multifamily housing project located at 1055 South Mariposa Avenue in Council District 1.

ITEM NO. (21)

[20-0549](#)

CD 4 MOTION (RYU - BLUMENFIELD) relative to installing street banners as an outreach tool to encourage neighborhood stakeholders, visitors, and residents to patronize the shops and restaurants along Ventura and Van Nuys Boulevards.

Recommendations for Council action:

1. APPROVE, in accordance with Los Angeles Municipal Code Section 62.132, the Street Banner program as an outreach tool to encourage neighborhood stakeholders, visitors, and residents to patronize the shops and restaurants along Ventura and Van Nuys Boulevards, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the street banner designs, as attached to the Council file.

ITEM NO. (22)

[20-0559](#)

CD 14 MOTION (HUIZAR - PRICE) relative to AB1290 funding for various park improvements in Council District 14.

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Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$867,100 in the AB1290 Fund No. 53, Account No. 281214 (CD14 Redevelopment Projects - Services) to the Recreation and Parks Fund No. 302/89, Account No. 270k (General Capital) to be used for various improvements at the below listed parks in Council District 14 and in the amounts specified.
 - a. Guardia Park - \$147,100 for upgrading current playground structure with shade structure, rubber surfacing, driving panel, music components and new dragon seesaw, and replacing bleachers on the soccer field with new aluminum bleachers.
 - b. Hermon Dog Park - \$70,000 for addition of shade structures at the dog park.
 - c. Hollenbeck Park Recreation Center - \$650,000 for HVAC system at the Recreation Park Center's facility, to repair and upgrade the heating and air conditioning systems.
2. AUTHORIZE the Department of Recreation and Park to make any corrections, clarifications or needed new instructions, to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (23)

[20-0561](#)

MOTION (HARRIS-DAWSON - MARTINEZ) relative to authorizing the Board of Public Works, Bureau of Engineering (BOE), to contract with the Los Angeles Neighborhood Initiative (LANI) for completion of the Western Gage Median Park Project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE that, in accordance to Chapter Section 1022, due to the limited scope of work and the extensive experience of LANI on the Project and in providing community neighborhood improvement projects with stakeholders, it is more feasible and economical for this work to be done by a Contractor than by City employees.
2. DETERMINE that, in accordance to Administrative Code Section 10.15(a)(2), due to the limited scope of work and the Contractor's extensive experience, and Contractor being the proprietary holder of Project design related material, competitive bidding is not practicable or advantageous.
3. AUTHORIZE the Board of Public Works, BOE, to approve, negotiate, and execute contracting documents with the LANI (Contractor) as required to effectuate the Western Gage Median Park Project (Project) in Council District 8, subject to the approval of the Board of Public Works, prevailing wage requirements, and the City Attorney as to form.
4. AUTHORIZE the Controller, subject to the requirements identified in Council's approval of Project-related recommendations on November 8, 2019 (Council file No. 14-1174-S84) and availability of funds and duly executed and encumbered contract(s), to expend up to \$420,465 in Excess Bond Proceeds (EBP) plus Interest from the EBP Fund No. 57D, Account Nos. 22L9RT and

DRAFT AS OF 5/8/20 @ 8 AM

22S9RT, Western/Slauson Taxable Series 2006-A, for activities related to the Project upon presentation of proper documentation by the BOE, and satisfactory review and approval of the Economic and Workforce Development Department (EWDD) in accordance with the terms and conditions of the Bond Expenditure Agreement (Contract No. C-125212).

5. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement these instructions.

ITEM NO. (24)

[20-0562](#)

CD 10 MOTION (WESSON - PRICE) relative to funding embRACE LA.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ALLOCATE \$669,499 in the embRACE LA line item in the General City Purposes Fund No. 100/56 to the below listed organizations for the described purposes and in the amounts specified:

\$300,000 - to non-profit provider Community Build to conduct census outreach in hard to count areas of Los Angeles.

\$369,499 - to non-profit provider Mother's In Action to purchase, package, and distribute / deliver food to residents in need in South Los Angeles.

2. DIRECT the City Clerk to prepare the necessary document(s) and / or agreement (s), including any contract amendments, with the above named organizations, or any other agencies or organizations, as appropriate, in the above amounts, for the above purposes, subject to the approval of the City Attorney as to form and legality, if needed, and that the Councilmember of the 10th District be authorized to execute such agreements or other document(s) on behalf of the City.
3. AUTHORIZE the City Clerk to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion.

ITEM NO. (25)

[20-0563](#)

CD 9 MOTION (PRICE - MARTINEZ) and RESOLUTION relative to issuing Multifamily Housing Revenue Bonds, in an amount not to exceed \$18,503,750, to finance the new construction of a 57-unit multifamily housing project known as Main Street Apartments located at 5501 and 5511 South Main Street.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONSIDER the attached results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) public hearing held on March 16, 2020 for Main Street Apartments.
2. ADOPT the attached TEFRA RESOLUTION approving the issuance of bonds in an amount not to exceed \$18,503,750 for the new construction of a 57-unit

DRAFT AS OF 5/8/20 @ 8 AM

multifamily housing project located at 5501 and 5511 South Main Street in Council District 9.

ITEM NO. (26)

[20-0567](#)

CD 11 MOTION (BONIN - HARRIS-DAWSON) relative to funding for maintenance of equipment at Venice Beach.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR

AUTHORIZE the Controller, subject to approval of the Mayor, to transfer \$102,280 from the Venice Area Surplus Property Fund No 434 to the Recreation and Parks Fund No. 302/89, APPR Account No. 270K General Capital for maintenance of equipment at Venice Beach.

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

ITEM NO. (27)

[20-0442](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ronee Berns v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC639342. (This matter arises from a trip and fall accident that occurred on December 4, 2015 at or near 333 South Barrington Avenue.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (28)

[20-0448](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Ramona Curry, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. 18STCV03202. (This matter arises from events following a denial of promotion within the City's Emergency Management Department that occurred around September 1, 2017 and thereafter.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (29)

[20-0444](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Moshe Erez v. City of Los Angeles, Los Angeles Superior Court Case No. BC713184.

DRAFT AS OF 5/8/20 @ 8 AM

(This matter arises from a trip and fall accident that occurred on October 29, 2017 near 1421 Shenandoah Street.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (30)

[20-0447](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Jennifer Knoff, Kevin Knopp v. City of Los Angeles and Joshua Willis, Los Angeles Superior Court Case No. BC665467. (This matter arises from an automobile v. bicycle accident that occurred on November 1, 2016 at Foothill Blvd and Riderwood Drive.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (31)

[20-0445](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Robert Kulig v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC695729. (This matter arises from an auto-pedestrian accident that occurred on June 17, 2017 at the intersection of Coldwater Canyon Avenue and Erwin Street.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (32)

[20-0443](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Alice Ochoa v. Jorge L. Quiroz, et al., Los Angeles Superior Court Case No. BC705769. (This matter arises from a trip-and-fall incident in front of a residence on Vaughn Street in San Fernando on January 1, 2018.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (33)

[20-0296](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Mario Ramirez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC663815. (This matter arises from an incident on November 21, 2016, involving the Los Angeles Fire Department.)

(Budget and Finance Committee waived consideration of the above matter)

Adjourning Motions

Council Adjournment

DRAFT AS OF 5/8/20 @ 8 AM

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at lacouncilfile.com by entering the Council File number listed immediately following the item number (e.g., 00-0000).



Sharon Gin <sharon.gin@lacity.org>

Draft 5/26 & 5/27 agendas for Council President's Meeting

1 message

Sharon Gin <sharon.gin@lacity.org>

Thu, May 21, 2020 at 2:41 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Alexis & Anna,

Attached for your review are the 5/26 & 5/27 agendas as of 2 pm today for the 3 pm Council President's meeting. I will forward the drafts to the rest of the group when instructed to do so by your office. Thanks!

--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org



2 attachments

5-26 Tues draft as of 5-21_2 PM.pdf
6848K

5-27 Wed draft as of 5-21_2 PM.pdf
10697K



AGENDA LOS ANGELES CITY COUNCIL

WEDNESDAY, MAY 27, 2020

10:00 AM

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

PUBLIC COMMENT

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the City Council meeting will be conducted entirely telephonically.

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: [HTTPS://WWW.LACITY.ORG/GOVERNMENT/FOLLOW-MEETINGS/CITY-COUNCIL-MEETINGS](https://www.lacity.org/government/follow-meetings/city-council-meetings). LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

Members of the public who wish to offer public comment to the Council should call (669) 900-6833 and use Meeting ID No.459 499 150 and then press #. Press # again when prompted for participant ID.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information located on page 2 of this agenda.

Submit written comment at LACouncilComment.com

President	GILBERT A. CEDILLO, First District
NURY MARTINEZ, Sixth District	PAUL KREKORIAN, Second District
	BOB BLUMENFIELD, Third District
President Pro Tempore	PAUL KORETZ, Fifth District
JOE BUSCAINO, Fifteenth District	MONICA RODRIGUEZ, Seventh District
	MARQUEECE HARRIS-DAWSON, Eighth District
Assistant President Pro Tempore	CURREN D. PRICE, JR., Ninth District
DAVID E. RYU, Fourth District	HERB J. WESSON, JR., Tenth District
	MIKE BONIN, Eleventh District
	JOHN S. LEE, Twelfth District
	MITCH O'FARRELL, Thirteenth District
	JOSE HUIZAR, Fourteenth District

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available. TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member of the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Wednesday, May 27, 2020

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations**Multiple Agenda Item Comment****Public Testimony of Non-agenda Items Within Jurisdiction of Council****Items Noticed for Public Hearing**

ITEM NO. (1)

[19-0900-S121](#)

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hazeltine Avenue and Vanowen Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (2)

[19-0900-S122](#)

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hillhaven Avenue and Valmont Street No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (3)

[19-0900-S123](#)

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Olympic Boulevard and Cochran Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (4)

[19-0900-S124](#)

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Magnolia Boulevard and Colfax Avenue No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (5)

[19-0900-S125](#)

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Riverside Drive and Radford Avenue No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (6)

[19-0900-S126](#)

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bradley Avenue and Oro Grande Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (7)

[20-0900-S1](#)

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Cobalt Street and San Fernando Road Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

ITEM NO. (8)

[20-0900-S2](#)

CD 8 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Crenshaw Boulevard and Leimert Boulevard Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (9)

[20-0900-S5](#)

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bloomfield Street and Cahuenga Boulevard No. 3 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (10)

[20-0900-S6](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Butler Avenue and Missouri Avenue No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to ensure that the streetlights are not installed or are removed from service if previously installed.

ITEM NO. (11)

[20-0900-S7](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Playa Del Rey Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (12)

[20-0900-S8](#)

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Central Downtown No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (13)

[20-0900-S9](#)

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Chestnut Avenue and Hough Street No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (14)

[20-0900-S10](#)

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Mission Road and Cesar E Chavez Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (15)

[20-0900-S11](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Rennie Avenue and Rose Court Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (16)

[20-0900-S12](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Columbus Avenue and Hamlin Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (17)

[20-0136](#)

CD 6

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on 14954 Sherman Way - Right of Way No. 36000-10198 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the January 29, 2020 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted.

ITEM NO. (18)

[19-0894](#)

CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes lying on 6081 West Center Drive - Right of Way No. 36000-10168 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the August 8, 2019 City Engineer report, attached to the Council

file.

3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted.

ITEM NO. (19)

[19-0275](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of the easement for storm sewer purposes lying on 7922 Hollywood Boulevard westerly of Fairfax Avenue and Repealing Ordinance No. 186045 - Right of Way No. 36000-2171 (Quitclaim).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the Quitclaim as shown on the November 5, 2019 City Engineer report, attached to the Council file; and, REPEAL Ordinance No. 186045, approved April 5, 2019, subject to the following condition:

That petitioner make satisfactory arrangement with the Bureau of Engineering, Real Estate Division (BOE) with respect to the payment of the document recording fee.
3. PRESENT and ADOPT the accompanying ORDINANCE dated October 10, 2019, authorizing the quitclaim of an easement for sanitary sewer and storm drainage purposes, lying on 7922 Hollywood Boulevard, westerly of Fairfax Avenue and repealing Ordinance No. 186045, approved April 5, 2019.
4. INSTRUCT the BOE to record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.
5. INSTRUCT the City Clerk to forward a copy of the Council action and Ordinance to the BOE for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted.

ITEM NO. (20)

[20-0018](#)

CD 14

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes at the intersection of 4th Street and Spring Street - Right of Way No. 36000-10188 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(18) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the December 30, 2019 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted.

ITEM NO. (21)

[19-1610](#)

CD 3

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on 4830-4846 North Calderson Road - Right of Way No. 36000-10167 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(18) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the December 19, 2019 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted.

ITEM NO. (22)

[19-1565](#)

CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes lying on W.C. Fields Drive east of Lankershim Boulevard - Right of Way No. 36000-10189 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the December 2, 2019 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted.

ITEM NO. (23)

[19-1564](#)

CD 5

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on Vidor Drive southwest of Roxbury Drive, northeast of Peck Drive - Right of Way No. 36000-10179 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the December 9, 2019 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted.

ITEM NO. (24)

[19-1562](#)

CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes lying on 8732 West St. Ives Drive - Right of Way No. 36000-10175 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the December 9, 2019 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted.

ITEM NO. (25)

[19-1317](#)

CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for alley and street purposes on Louella Avenue and the alley northwest of Venice Boulevard, southeast of Lucille Avenue - Right of Way No. 36000-10181 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the October 23, 2019 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Items for which Public Hearings Have Been Held

ITEM NO. (26)

[20-0398](#)

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of an award of \$500,000 from the State of California, Office of Emergency Services (OES) Public Safety Power Shutoff (PSPS) Resiliency Allocation to Cities Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Emergency Management Department (EMD), or designee, to:
 - a. Retroactively apply for and accept a grant award in the amount of \$500,000 from the OES for the PSPS Resiliency Allocation to Cities Program for the period of July 1, 2019 through October 31, 2022.
 - b. Negotiate and execute the grant agreement, subject to the approval of the City Attorney as to form.
 - c. Release Requests for Proposal, evaluate proposals, negotiate and execute up to four contracts for the purchase of approved equipment and planning items as detailed in the 2019 PSPS Resiliency Allocation to Cities Program grant budget, subject to the approval of the City Attorney as to form.
 - d. Spend up to the total grant amount of \$500,000 and disperse funds in accordance with the grant award agreement.
 - e. Prepare Controller instructions for any technical adjustments as necessary to transactions included in the May 5, 2020 City Administrative Officer (CAO) report, attached to the Council file, to implement Mayor and Council intentions, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate \$500,000 in Emergency Operations Fund No. 392/34, Emergency Operations Board, Revenue Source Code No. 3361, State Grants-Other, for the receipt and disbursement of the 2019 PSPS Resiliency Allocation to Cities Program grant funds.
 - b. Increase appropriations in the amount of \$500,000 in the Emergency Operations Fund No. 392/34, Emergency Operations Board, Account No. 343040, Contractual Services from revenue received within the Emergency Operations Fund No. 392/34, Revenue Source Code No. 3361, State Grants-Other.
 - c. Transfer cash from the Emergency Operations Fund No. 392/34, Emergency Operations Board, Account No. 343040, Contractual Services, on an as-needed basis, to the Department of General Services (GSD) No. 40, Fund and Account No. to be determined to allow the GSD to begin implementation of projects in accordance with the 2019 PSPS Resiliency Allocation to Cities Program.

- d. Transfer \$362,701 from the Emergency Operations Fund No. 392/34, Emergency Operations Board, Account No. 343040, Contractual Services to the Municipal Improvement Corporation of Los Angeles Fund No. 298 for reimbursement (Council file No. 19-0926-S3).

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the May 5, 2020 CAO report, attached to the Council file, will provide \$500,000 in funding to the Emergency Management Department for the 2019 PSPS Resiliency Allocation to Cities Program. There is no impact to the General Fund as a result of these recommendations.

Community Impact Statement: None submitted

ITEM NO. (27)

[20-0008-S11](#)

CD 12 TRANSPORTATION COMMITTEE REPORT relative to establishing oversize vehicle parking restrictions along segments of Rinaldi Street and Blucher Avenue.

Recommendations for Council action, pursuant to Resolution (Lee - Price):

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along the north side of Rinaldi Street between Woodley and Gaynor Avenues, and Blucher Avenue between Harvest Street and Stranwood Avenue.
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a Tow Away, No Parking restriction for oversize vehicles within the specific hours detailed.
3. AUTHORIZE the LADOT to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (28)

[20-0008-S12](#)

CD 12 TRANSPORTATION COMMITTEE REPORT relative to establishing oversize vehicle parking restrictions along a segment of Devonshire Street.

Recommendations for Council action, pursuant to Resolution (Lee - Price):

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along Devonshire Street between Wilbur and Vanalden Avenues.
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a Tow Away, No Parking restriction for

oversize vehicles within the specific hours detailed.

3. AUTHORIZE the LADOT to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (29)

[20-0008-S13](#)

CD 3 TRANSPORTATION COMMITTEE REPORT relative to establishing oversize vehicle parking restrictions along a segment of Avenue San Luis.

Recommendations for Council action, pursuant to Resolution (Blumenfield - Rodriguez):

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along Avenue San Luis between Mulholland Drive and Abbeyville Avenue.
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a Tow Away, No Parking restriction for oversize vehicles within the specific hours detailed.
3. AUTHORIZE the LADOT to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (30)

[20-0008-S14](#)

CD 6 TRANSPORTATION COMMITTEE REPORT relative to establishing oversize vehicle parking restrictions along a segment of Raymer Street.

Recommendations for Council action, pursuant to Resolution (Martinez - Price):

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, to hereby prohibit the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. and 6:00 a.m., along Raymer Street from Woodley Avenue to the westerly cul-de-sac (16333 Raymer Street).
2. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of this action, to post signs giving notice of a Tow Away, No Parking restriction for oversize vehicles within the specific hours detailed.

3. AUTHORIZE the LADOT to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (31)

[20-0565](#)

TRANSPORTATION COMMITTEE REPORT relative to converting push-button crosswalk signals to automatic, non-button pedestrian signals in response to the COVID-19 pandemic emergency.

Recommendation for Council action, pursuant to Motion (Huizar – Price):

INSTRUCT the Los Angeles Department of Transportation to report on the status of the conversion of push-button crosswalk signals to automatic, non-button pedestrian in response to the COVID-19 pandemic emergency, including where the new devices have been installed, efforts to expand their use citywide, and cleaning protocols for the remaining push-button pedestrian signals in the City of Los Angeles.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (32)

[20-0504](#)

TRANSPORTATION COMMITTEE REPORT relative to transit projects eligible to compete for funding from the Los Angeles County Metropolitan Transportation Authority (Metro) Active Transport Cycle 1 Call for Projects.

Recommendation for Council action:

RECEIVE and FILE Los Angeles Department of Transportation report dated April 21, 2020, relative to recommending active transportation corridors and eight First Last Mile station projects to compete for funding from the Metro Active Transport Cycle 1 Call for Projects.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (33)

[20-0513](#)

TRANSPORTATION COMMITTEE REPORT relative to the Los Angeles Department of Transportation's (LADOT) response to, and ongoing operations during the COVID-19 pandemic emergency.

Recommendation for Council action:

RECEIVE and FILE the LADOT report dated April 23, 2020, relative to the Department's response to, and ongoing operations during the COVID-19 pandemic emergency.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (34)

20-0595

CD 14

TRANSPORTATION COMMITTEE REPORT relative to closing or repurposing certain street segments in Council District 14 to reduce or restrict vehicular travel and prioritized for safer non-vehicular modes of travel.

Recommendation for Council action, pursuant to Motion (Huizar – O'Farrell):

DIRECT the Los Angeles Department of Transportation to report relative to which streets and/or street segments located in Council District 14 can be repurposed to reduce or restrict vehicular travel and prioritized for safer non-vehicular modes of travel.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (35)

20-0287

CD 5

CONSIDERATION OF AND ACTIONS RELATED TO CATEGORICAL EXEMPTION, AND COMMUNICATION FROM the Central Los Angeles Area Planning Commission (CLAAPC) relative to a Zone Variance appeal filed for the property located at 8472 West Melrose Place.

Recommendations for Council action:

1. FIND based on the whole of the administrator record, that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15301 (Class 1a) and Section 15305 (Class 5), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the CLAAPC as the Findings of Council, attached to the Council file.
3. RESOLVE TO DENY THE APPEAL filed by Jack Simantob and THEREBY SUSTAIN the CLAAPC's determination in approving a Categorical Exemption from CEQA for a Zone Variance to allow a 1,000 square foot rooftop patio dining area with 50 seats that is not otherwise permitted in the C4 Zone for the sale and dispensing of a full-line of alcoholic beverages for on-site consumption between the hours of 7:00 a.m. to 2:00 a.m. daily, in conjunction with a three story private 5,065 square feet women's club, including a 1,064 square foot spa and salon on

the ground floor with 16 seats (including treatment seating) on the first floor, 2,648 square feet on the second floor, which includes the restaurant, kitchen and 69 seats and a 1,000 square foot patio area with 50 seats to be used for meetings, dining and yoga classes and limited live entertainment consisting of acoustical musicians, live speakers, comedians and movie screenings for the property located at 8472 West Melrose Place, subject to Modified Conditions of Approval.

Applicant: Debbie Woskow, The Albright Group, LLC

Representative: Benjamin Hanelin, Latham and Watkins

Case No. ZA-2019-652-CUB-ZV-2A

Environmental No. ENV-2019-653-CE

Fiscal Impact Statement: The CLAAPC states that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 18, 2020

(LAST DAY FOR COUNCIL ACTION - MAY 15, 2020)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (36)

[18-0174, 18-0174-S2](#)

CD 14 CONSIDERATION OF AND ACTIONS RELATED TO ENVIRONMENTAL IMPACT REPORT (EIR), COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the execution of a development agreement between the City and the City Market of Los Angeles, Inc., for property located at 1057 South San Pedro Street and ancillary locations.

Recommendations for Council action SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in The City Market Los Angeles EIR, No. ENV-2012-3003-EIR (State Clearinghouse [SCH] No. 2013021046) certified on November 9, 2017; and pursuant to California Environmental Quality Act Guidelines Sections 15162 and 15164, no subsequent EIR negative declaration, or addendum is required for approval of the project.
2. ADOPT the FINDINGS prepared by the Department of City Planning and approved by the PLUM Committee on June 19, 2018 as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated November 20, 2019, disapproved by the Director of Planning on behalf of the Los Angeles City Planning Commission, authorizing the execution of the Development Agreement by and between the City of Los Angeles and The City Market of Los Angeles, Inc., a California corporation, relating to real property in the Central City Community Plan area, and located at 1057 South San Pedro Street and ancillary locations (Block 1: 900-1080 South San Julian Street; 901 -1075 South San

Pedro Street; Block 2: 1100-1118 South San Julian Street; 1122-1132 South San Julian Street; 1150 South San Julian Street; 1154 South San Julian Street; 1101-1145 South San Pedro Street; 612-624 East 11th Street; Block 3: 1021-1023 South San Julian Street; 1027 South San Julian Street; Block 4: 929 South San Julian Street; 933 South San Julian Street; 941-945 South San Julian Street.

4. REQUEST the Mayor to execute the Development Agreement on behalf of the City.
5. REQUEST the City Attorney, subject to the effective date of the Ordinance, to obtain all necessary signatures needed to process the Development Agreement.
6. ADVISE the applicant that, pursuant to Government Code Section 65868.5 that the Development Agreement is required to be filed with the County Clerk no later than ten days after the City has entered into the agreement.
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Peter Fleming, The City Market of Los Angeles, Inc.

Representative: Craig Lawson and Co., LLC

Case No. CPC-2013-4051 -DA

Environmental No. ENV-2012-3003-EIR, SCH No. 2013021046

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 12, 2020

(LAST DAY FOR COUNCIL ACTION - JUNE 12, 2020)

10 VOTES REQUIRED ON SECOND READING

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (37)

20-0472

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to provide temporary protection for occupants of self-service storage facilities during the COVID-19 pandemic.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE dated May 20, 2020 adding Article 14.05 to Chapter IV of the LAMC to provide temporary protection for occupants of self-service storage facilities during the COVID-19 pandemic.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

URGENCY CLAUSE - 12 VOTES REQUIRED ON SECOND READING

ITEM NO. (38)

[18-0386](#)

CD 14

CONSIDERATION OF AND ACTIONS RELATED TO CATEGORICAL EXEMPTION, COMMUNICATION relative to a Revocation appeal for the modification of the operation of the market known as El Sereno Liquor Store, located at 3323-3331 North Eastern Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that based on the whole of the administrative record as supported by the justification prepared and found in the environmental case file, the project is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines, Section 15321, Class 21, and there is no substantial evidence demonstrating that any exceptions contained in Section 15300.2 of the State CEQA Guidelines regarding location, cumulative impacts, significant effects or unusual circumstances, scenic highways or hazardous waste sites, or historical resources applies.
2. ADOPT the FINDINGS of the Department of City Planning (DCP), Zoning Administrator dated January 30, 2020 (attached to the Council file), as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Inoor N. Cina, and THEREBY SUSTAIN the determination of the Zoning Administrator, pursuant to Los Angeles Municipal Code Section 12.27.1-E, in approving plans to modify Condition No. 8 (Security), and to add new Condition No. 24 (Indemnification), for the operation of the market known as El Sereno Liquor Store, located at 3323-3331 North Eastern Avenue, subject to Conditions of Approval.

Applicant: Kazi Sohrab, El Sereno Liquor and Convenience Store

Case No. DIR-2016-4686-RV-PA1-1A

Environmental No. ENV-2019-3168-CE

Fiscal Impact Statement: None submitted by the DCP. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (39)

20-0380-S1

CONSIDERATION OF AND ACTIONS RELATED TO MOTION (BLUMENFIELD – PRICE) relative to an emergency ordinance to eliminate financial and regulatory burdens on small businesses affected by the Coronavirus COVID-19 Emergency Declaration.

Recommendation for Council action:

DIRECT the Department of City Planning (DCP), with the assistance of the City Attorney, to prepare and present an emergency ordinance or ordinances to do the following:

- a. Extend all expiring Conditional Use Permits (CUP) for a period of 12 months after the expiration of the Coronavirus COVID-19 Emergency Declaration, unless the Los Angeles Police Department or the Council Office provides the DCP with a written statement of reasons why the business has created a nuisance or otherwise should not be renewed.
- b. Suspend any requirement that a property owner or business provide additional parking in connection with a change of use in an existing structure, where such change of use occurs during the 12 months after the expiration of the Coronavirus COVID-19 Emergency Declaration.
- c. Suspend any condition requiring a property owner or business to provide off-site or valet parking, for a period of six months after the expiration of the Coronavirus COVID-19 Emergency Declaration.
- d. Implement the Restaurant Beverage Program as instructed by Council on August 14, 2018, to be made retroactive to include any pending applications for CUPs where the applicant accepts the standard conditions of the Restaurant Beverage Program.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (40)

20-0581

CD 6

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to deferring rent for certain Van Nuys Airport tenants.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.

2. APPROVE the deferral of rents for approve deferral of the 2020 Periodic Rental Rate Adjustment until July 1, 2021, at Van Nuys Airport for April and May, 2020, with repayment to occur over a period of six months.
3. APPROVE the deferral of the 2020 Periodic Rental Rate Adjustment until July 1, 2021.
4. APPROVE the repayment of rents over a period of six months, following the end of the local emergency period, for those Van Nuys Airport tenants eligible for rent deferral under Ordinance No. 186585.
5. CONCUR with the action taken by the BOAC on May 7, 2020, by Resolution No. 27018, authorizing the Interim Chief Executive Officer, Los Angeles World Airports, to execute letter agreements for appropriate Van Nuys Airport Tenants.

Fiscal Impact Statement: The BOAC reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 10, 2020

(LAST DAY FOR COUNCIL ACTION – JUNE 10, 2020)

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

ITEM NO. (41)

[20-0493](#)

CONSIDERATION OF MOTION (MARTINEZ - PRICE for CEDILLO) relative to pursuing legal options to protect the rights of children and families excluded through the stimulus package; and, support for the Leave No Tax Payer Behind Act.

Recommendations for Council action:

1. RESOLVE to pursue any and all legal options to protect the rights of children and families excluded through the discriminatory language in the stimulus package; and, INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Attorney, to report to Council with legal avenues to pursue a challenge this federal action.
2. INSTRUCT the CLA to prepare a resolution to support the Leave No Tax Payer Behind Act introduced by Congressmembers Lou Correa, Judy Chu, and Raul Grijalva.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions**Council Adjournment**

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at lacouncilfile.com by entering the Council File number listed immediately following the item number (e.g., 00-0000).



AGENDA LOS ANGELES CITY COUNCIL

TUESDAY, MAY 26, 2020

10:00 AM

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

PUBLIC COMMENT

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the City Council meeting will be conducted entirely telephonically.

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: [HTTPS://WWW.LACITY.ORG/GOVERNMENT/FOLLOW-MEETINGS/CITY-COUNCIL-MEETINGS](https://www.lacity.org/government/follow-meetings/city-council-meetings). LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

Members of the public who wish to offer public comment to the Council should call (669) 900-6833 and use Meeting ID No.459 499 150 and then press #. Press # again when prompted for participant ID.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information located on page 2 of this agenda.

Submit written comment at LACouncilComment.com

President	GILBERT A. CEDILLO, First District
NURY MARTINEZ, Sixth District	PAUL KREKORIAN, Second District
	BOB BLUMENFIELD, Third District
President Pro Tempore	PAUL KORETZ, Fifth District
JOE BUSCAINO, Fifteenth District	MONICA RODRIGUEZ, Seventh District
	MARQUEECE HARRIS-DAWSON, Eighth District
Assistant President Pro Tempore	CURREN D. PRICE, JR., Ninth District
DAVID E. RYU, Fourth District	HERB J. WESSON, JR., Tenth District
	MIKE BONIN, Eleventh District
	JOHN S. LEE, Twelfth District
	MITCH O'FARRELL, Thirteenth District
	JOSE HUIZAR, Fourteenth District

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service . . ." when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member of the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Tuesday, May 26, 2020

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations**Multiple Agenda Item Comment****Public Testimony of Non-agenda Items Within Jurisdiction of Council****Items Noticed for Public Hearing**

ITEM NO. (1)

[19-0900-S127](#)

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Amigo Avenue and Bassett Street No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (2)

[19-0900-S128](#)

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Ridgeview Avenue and Ellenwood Drive Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (3)

[20-0900-S3](#)

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Chandler Boulevard and Irvine Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (4)

[20-0900-S4](#)

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Colorado Boulevard Improvement No. 1 (Reballot) Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (5)

[20-0900-S13](#)

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Van Nuys Boulevard and Kittridge Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (6)

[20-0900-S14](#)

CD 8 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Gramercy Park Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

ITEM NO. (7)

20-0900-S15

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Colorado Boulevard and Eagle Vista Drive Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protest and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

Items for which Public Hearings Have Been Held

ITEM NO. (8)

20-0067

TRANSPORTATION COMMITTEE REPORT relative to designating stalls with electrical charging stations for the exclusive use of charging and parking a vehicle that is connected for electric charging.

Recommendations for Council action, pursuant to Resolution (Ryu – Bonin):

1. DIRECT the Los Angeles Department of Transportation (LADOT) to post signs and install any necessary pavement markings to give notice of a No Parking Except for Electric Vehicle Charging restriction, with the option to supplement any specific hours and time limits at the locations listed in Exhibit 1 accompanying the Resolution.
2. AUTHORIZE the LADOT to exclude the posting of No Parking Except for Electric Vehicle Charging signs at any of the locations in Exhibit 1, or at any future electric vehicle charging stations, where the LADOT determines that exclusive parking for electric vehicles cannot be provided for any of the following conditions:
 - a. Parking or stopping is prohibited for all vehicles
 - b. The location is designated as a school loading zone or where parking is prohibited except for school buses
 - c. The location is adjacent to a protected bike lane
 - d. The location is the first or last parking space on the block thereby preventing an accessible parking zone from being installed
 - e. The location is already designated as an accessible parking zone, passenger loading zone, sightseeing/tour bus zone, mailbox deposit zone, commercial loading zone, or short-term parking zone
3. DIRECT the Los Angeles Department of Water and Power and the Bureau of Street Lighting to remove any electric vehicle charging equipment from any

location determined by the LADOT to be infeasible for the exclusive use of electric vehicle charging.

4. AUTHORIZE the LADOT or the Bureau of Street Services to temporarily prohibit the parking of electric vehicles at electric vehicle charging stations by posting signs specifying the temporary parking restrictions, and that for these situations the electric vehicle charging equipment may remain or be covered.
5. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this action.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (9)

[20-0627](#)

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING (BSL) and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the Annual Assessment for Street Lighting Maintenance and Operation for Fiscal Year 2020-21 - Los Angeles City Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, BSL, dated May 12, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 16, 2020** as the hearing date for the Los Angeles City Street Lighting Maintenance Assessment District.

Fiscal Impact Statement: The BSL reports that approval will result in assessment revenue of \$45,370,720 to the Street Lighting Maintenance Assessment Fund for 2020-21 street lighting operations, slightly more than in 2019-20. An amount of \$2,500,000 is budgeted from the Water and Electricity Fund for the City's share of the public property assessments. About 510,000 parcels are included in this assessment district.

(Board of Public Works Hearing Date: June 9, 2020)

ITEM NO. (10)

[20-0626](#)

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING (BSL) and ORDINANCES OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 2020-21 Proposition 218 Confirmed Street Lighting Maintenance Assessment District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, BSL, dated May 12, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 16, 2020** as the hearing date for the maintenance and operation of the annual assessment of the 2020-21 - Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Benefiting Footage Method.
3. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 16, 2020** as the hearing date for the maintenance and operation of the annual assessment of the 2020-21 Proposition 218 Confirmed Street Lighting Maintenance Assessment District - Land Use Method.

Fiscal Impact Statement: The BSL reports that approval will result in assessment revenue of \$3,821,990 to the Street Lighting Maintenance Assessment Fund. A total of 35,443 parcels are included in this assessment district.

(Board of Public Works Hearing Date: June 9, 2020)

ITEM NO. (11)

[20-0628](#)

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING (BSL) and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for maintenance and operation of the annual assessment for the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2020-21.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, BSL, dated May 12, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 16, 2020** as the hearing date for the maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2020-2021.

Fiscal Impact Statement: The BSL reports that approval will result in assessment revenue of \$123,290 to the Street Lighting Maintenance Assessment Fund. A total of 1,673 parcels are included in this assessment district.

(Board of Public Works Hearing Date: June 9, 2020)

ITEM NO. (12)

[18-0174-S3](#)

CD 14

CONSIDERATION OF AND ACTIONS RELATED TO ENVIRONMENTAL IMPACT REPORT (EIR), COMMUNICATION FROM THE CITY ATTORNEY AND ORDINANCE FIRST CONSIDERATION relative to establishing the City Market Signage Supplemental Use District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, that no subsequent EIR or subsequent Mitigated Negative Declaration is required for the current discretionary approval where the whole of

the administrative record demonstrates that no major revisions to the EIR are necessary due to the involvement of new significant environmental effects or a substantial increase in the severity of a previously identified significant effect resulting from changes to the project, changes to circumstances, or the existence of new information; and, FIND that no addendum is required if no changes or additions to the EIR are necessary pursuant to CEQA Guidelines Section 15164. (The City Council certified EIR No. ENV-2012-3003-EIR, SCH No. 2013021046, for a prior discretionary approval for the project on March 2, 2018.)

2. ADOPT the FINDINGS of the Director of Planning dated May 21, 2020, attached to the Council file No. 18-0174-S3, as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated March 6, 2020, disapproved by the Director of Planning on behalf of the Los Angeles City Planning Commission, creating a new signage supplemental use district (The City Market Sign District or Sign District) for the City Market Project, which is a mixed-used project consisting of 1,699,536 square feet of total developed floor area, including 945 residential dwelling units, 210 hotel rooms, 272,283 square feet of commercial office uses, 224,864 of retail uses, and 312,112 square feet of corporate/educational campus, with the project anticipated to be built over a 20-year period under a development agreement.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

10 VOTES REQUIRED ON SECOND READING

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (13)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (HCIDLA), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the HCIDLA's report attached to the Council File:

(a)

[20-0005-S93](#)

CD 1 1417 West Bellevue Avenue (Case No. 53804 (5730)) Assessor I.D. No. 5405-014-006

(b)

[20-0005-S94](#)

CD 1 1263 West Court Street (Case No. 53813 (5888)) Assessor I.D. No. 5160-020-044

(c)

[20-0005-S95](#)

CD 1 1421 North Isabel Street (Case No. 54080 (8024)) Assessor I.D. No. 5454-008-014

(d)

[20-0005-S96](#)

CD 1 213 West Avenue 37 (Case No. 54125 (8024)) Assessor I.D. No. 5451-010-007

(e)

[20-0005-S97](#)

CD 1 1037 South Dewey Avenue (Case No. 557476) Assessor I.D. No. 5078-014-008

(f)

[20-0005-S98](#)

CD 7 14627 West Nurmi Street (Case No. 36980) Assessor I.D. No. 2505-010-019

(g)

[20-0005-S99](#)

CD 8 1267 West 39th Street (Case No. 53819 (5968) Assessor I.D. No. 5037-009-014

(h)

[20-0005-S100](#)

CD 8 5325 South Arlington Avenue (Case No. 53833 (6125) Assessor I.D. No. 5005-004-025

(i)

[20-0005-S101](#)

CD 9 847 East 23rd Street (Case No. 53766 (5351) Assessor I.D. No. 5131-017-013

(j)

[20-0005-S102](#)

CD 10 1619 South Sierra Bonita Avenue (Case No. 53987 (7391) Assessor I.D. No. 5069-022-020

(k)

[13-0005-S411](#)

CD 10 826 South Kenmore Avenue (Case No. 694454) Assessor I.D. No. 5094-015-019

(l)

[20-0005-S104](#)

CD 11 3704 South Moore Street (Case No. 54047 (7720) Assessor I.D. No. 4246-017-022

(m)

[20-0005-S105](#)

CD 14 4764 East Norelle Street (Case No. 693079) Assessor I.D. No. 5215-035-038

(n)

[20-0005-S106](#)

CD 14 601 North Cummings Street (Case No. 25474) Assessor I.D. No. 5175-030-013

(o)

[20-0005-S107](#)

CD 15 9910 South Graham Avenue (Case No. 8719) Assessor I.D. No. 6048-027-003

(p)

[20-0005-S108](#)

CD 15 202 West 14th Street (Case No. 54033 (7670)) Assessor I.D. No. 7456-013-022

ITEM NO. (14)

[20-0533](#)

CONSIDERATION OF MOTION (BLUMENFIELD - O'FARRELL) relative to mitigation measures and implementation of enhanced penalties and fines for the littering of Personal Protective Equipment (PPE).

Recommendation for Council action:

DIRECT the Bureau of Sanitation, with the assistance of the City Attorney, to immediately report to the Council on measures to mitigate the littering of PPE throughout the City, including the implementation of enhanced penalties and fines.

Community Impact Statement: None submitted.

(Energy, Climate Change, and Environmental Justice Committee waived consideration of the above matter)

ITEM NO. (15)

[20-0605](#)

MOTION (KREKORIAN - O'FARRELL) relative to the City Attorney's Office receiving requests for waiver of conflicts of interest by four outside counsel law firms currently engaged in work for the City.

Recommendation for Council action:

APPROVE these waivers on behalf of the City.

ITEM NO. (16)

[12-1315](#)

CD 11

MOTION (BONIN - RODRIGUEZ) and RESOLUTION relative to issuing one or more series of tax-exempt bond, in an aggregate principal amount not to exceed \$32,500,000 for the purpose of financing, and refinancing the acquisition, construction, improvement, renovation, furnishing, and equipping of educational facilities located at 11350 Sawtelle Boulevard, 3485 Sawtelle Boulevard and 3431-3501 Sawtelle Boulevard.

Recommendations for Council action:

1. ALLOW the California Municipal Finance Authority to issue bonds not to exceed \$32,500,000 to provide financing and refinancing for the acquisition, construction, improvement, renovation, furnishing, and equipping of educational facilities at 11350 Palms Boulevard, 3485 Sawtelle Boulevard and 3431-3501 Sawtelle Boulevard in Council District 11.
2. HOLD a Tax Equity and Financial Responsibility Act of 1982 (TEFRA) Hearing and ADOPT the accompanying TEFRA Resolution at the City Council meeting to be held on Wednesday, **June 3, 2020** located at 200 North Spring Street, Room 340, Los Angeles, CA.

ITEM NO. (17)

[20-0611](#)

CD 7

MOTION (RODRIGUEZ - BUSCAINO) relative to repurpose funding currently earmarked in the Department of Cultural Affairs budget for the Hansen Dam July 4th Fireworks Event to fund multi-layered art and cultural programming efforts in response to the COVID-19 crisis to serve residents in the district.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER and APPROPRIATE \$75,000 within the Cultural Affairs Fund No. 100/30 from Account No. 009857 (Hansen Dam Fireworks) to a new Account entitled CD-7 COVID-19 Programming to serve residents of the Seventh District with Arts and Cultural Programming in Response to COVID-19, as further detailed in the text of this Motion.

ITEM NO. (18)

[20-0612](#)

CD 1

MOTION (CEDILLO - MARTINEZ) relative to funding financial assistance to residents of the First Council District who are experiencing economic hardship due to impacts of the COVID-19 virus.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. UTILIZED that \$132,278 in the Housing Fund No. 100/43, Account No. 3040 (Contractual Services) for a financial assistance program through December 31, 2020, for residents/businesses of the First Council District who are experiencing

economic hardship due to impacts of the COVID-19 virus. The funds can be used to offset rental arrears, pay bills, food security, and other expenses as deemed appropriated by the Department.

2. AUTHORIZE the Housing and Community Investment Department to prepare, process and execute the necessary documents(s) with, and/or payment(s) to Central City Neighborhood Partners, in the above amount, entirely or incrementally, and for the above purposes, subject to the approval of the City Attorney as to form, if needed.
3. AUTHORIZE the Housing and Community Investment Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

ITEM NO. (19)

[20-0613](#)

CD 1 MOTION (CEDILLO - RODRIGUEZ) relative to funding to support community programs and groups and additional services and needs in Council District One.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$125,000 within the General City Purposed Fund No. 100/56 from the Council District 1 portion of the Special Events Fee Subsidy line item to Account No. 0701 (CD 1 Community Services) to support community programs and groups in Council District One.
2. AUTHORIZE that the City Clerk to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

ITEM NO. (20)

[M51](#)

CD 13 MOTION (O'FARRELL - MARTINEZ) relative to extending the contract of the proposed Hollywood Route 66 Bid to May 31, 2021.

Recommendations of Council action:

1. AUTHORIZE the City Clerk to prepare, execute and administer a Supplemental Agreement to contract C-129966 between the City and Civitas Advisors, Inc. for the completion of the Hollywood Route 66 Business Improvement District formation services, with a contract period of May 21, 2020 to May 31, 2021, with a one-year renewal option, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (21)

[M52](#)

MOTION (BLUMENFIELD - O'FARRELL) relative to asserting jurisdiction over the March 12, 2020 (Letter of Determination Date: May 19, 2020) South Valley Area Planning Commission action (failure to act) appeals for the property located at 22241-22255 Mulholland Drive, Woodland Hills, CA 91364.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the March 12, 2020 South Valley Area Planning Commission action, relative to the appeals in the matter of Case No. ZA-2007-1255-ZAD-IA and VTT67505-IA for the property located at 22241-22255 Mulholland Drive, Woodland Hills, CA 91364.
2. REFER the matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for review and consideration.

Community Impact Statement: ???

TIME LIMIT FILE - ***

(LAST DAY FOR COUNCIL ACTION - ***)**

10 VOTES REQUIRED

ITEM NO. (22)

[M53](#)

CD 8

MOTION (HARRIS-DAWSON - RODRIGUEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Monticello Murrell Stephens on March 7, 2020.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Monticello Murrell Stephens on March 7, 2020.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.
4. DIRECT the City Clerk to publish the reward notice in the Our Weekly, Los Angeles Sentinel and LA Watts Times, in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

ITEM NO. (23)

[M54](#)

CD 4

MOTION (RYU - HARRIS-DAWSON) relative to funding the Los Angeles Conservation Corps for various street maintenance efforts and services throughout Council District Four including but not limited to some tree planting and curb cuts.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$100,000 in the AB 1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) for various street maintenance efforts and services, for the period beginning July 1, 2020 and ending December 31, 2020, throughout Council District Four coordinated by the Los Angeles Conservation Corps.
2. AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare the necessary documents with and / or payments to the Los Angeles Conservation Corps, or any other organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Department of Public Works Office of Accounting to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (24)

[M55](#)

CD 12 MOTION (LEE - MARTINEZ) relative to establishing the COVID-19 Emergency Rental Assistance Subsidy (ERAS) program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$100,000.00 in the AB 1290 Fund No. 53P Account No. 281212 (CD12 Redevelopment Projects - Services) to the Housing and Community Investment Department (HCID) COVID-19 Emergency Rental Assistance Fund to assist eligible renters in Council District 12.
2. AUTHORIZE HCID, with the assistance of the City Clerk to prepare the necessary Controller instructions, identify the appropriate fund and account numbers, and make any corrections, clarification or revisions to the above instructions, including any corrections and changes to fund or account numbers to effectuate the intent of this motion; said corrections/clarifications may be made orally, electronically or by any other means.

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6

which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at lacouncilfile.com by entering the Council File number listed immediately following the item number (e.g., 00-0000).



Sharon Gin <sharon.gin@lacity.org>

Draft Grid and Script for Weds, Sep 23

2 messages

Mandy Morales <mandy.morales@lacity.org>

Tue, Sep 22, 2020 at 2:55 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Strefan Fauble <strefan.fauble@lacity.org>

Cc: Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

Hello,

Alexis/Anna - Attached is the draft grid and script for Weds, Sept 23. Please advise of any changes to be incorporated into the final draft. Any excusals for tomorrow?

Strefan - Since Item 35 (Closed Session) has an unusual recommendation, please advise on the language to be read out. Do we need to go into closed session to consider this item?

Thank you,
Mandy

2 attachments

**grid 9-23-20 Wed.doc**

49K

**9-23-20 script Weds.doc**

52K

Strefan Fauble <strefan.fauble@lacity.org>

Tue, Sep 22, 2020 at 3:01 PM

To: Mandy Morales <mandy.morales@lacity.org>

Cc: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>

For Item 35, the recommendation is to:

- First, extend the term of the existing settlement by 6 months; and
- Second, modify the settlement to allow class members until June 27, 2021 to sign up for benefits under the settlement agreement.

[Quoted text hidden]

--

Strefan Fauble
Deputy City Attorney IV

*****Confidentiality Notice *****

This electronic message transmission contains information from the Office of the Los Angeles City Attorney, which may be confidential or protected by the attorney-client privilege and/or the work product doctrine. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the content of this information is prohibited. If you have received this communication in error, please notify us immediately by e-mail and delete the original message and any attachments without reading or saving in any manner.

Wednesday, September 23, 2020

Good morning and welcome to your Los Angeles City Council. Today is Wednesday, September 23, 2020. I am Nury Martinez, the President of the City Council.

With me in the Council Chamber are essential staff, only. As permitted under the Governor's Executive Order of March 17, all other Council members are teleconferencing from remote locations. Also consistent with the Governor's Order, all public comment will be taken telephonically.

I will announce a recess if we have technical problems and lose a quorum of Members. I may also call a brief recess if I think we need a break.

Madam Clerk, please call the roll.

_____ Members Present and a Quorum, Madam President.

First order of business.

Approval of the Minutes of September 22, 2020.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Commendatory Resolutions for approval.

Councilmember ____ moves, Councilmember ____ seconds. Next.

Members, if I could direct your attention to the agenda. Madam Clerk, let's run through the agenda.

Madam President, would Council like all items to go Forthwith today?

Without Objection that will be the order. Next.

Madam President, there is a request to continue.....

Without Objection that will be the order.

Next.

Item 1 is an Item Noticed for Public Hearing. Items 2 thru 22 are Items for Which Public Hearings Have Been Held. For the record, a corrected committee report has been submitted and posted for Item No. 2. Items 23 thru 30 are Items for Which Public Hearings Have Not Been Held. Items 31 thru 35 are all Items scheduled for Closed Session that have been considered by the Budget and Finance Committee. Ten votes are required for consideration.

Without objection those Items are now before us.

Members, please raise your virtual hand if you would like to call any items before Council special. Please let us know if you are calling an item special for purposes of an amendment, or for discussion. If you are introducing an amendment, please be prepared to read your amendment into the record.

Thank you, Members.

We are now able to vote on the items that have not been called special and that have had public comment in Committee. Madam Clerk, which items are before us?

(Items not called special for discussion/amendments and which have had public comment in Committee)

Madam Clerk, please open the roll on those items and take a roll-call vote.

Thank you, Members. We are now moving on to public comment. Madam Clerk, would you please read out the call-in information that was also provided on the agenda?

As indicated on the agenda, members of the public wishing to offer public comment should call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Let me repeat: call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Thank you, Madam Clerk. Mr. City Attorney, would you please explain the speaking-rules to members of public calling in to speak?

City Attorney:

To members of the public calling in, when it is your turn to speak, please state which of the agenda items you would like to speak on. You have one minute per item to speak, up to three minutes total, and, if you wish, one minute for general public comment. Please speak on the items first, before providing general public comment. We will tell you when your time is up.

When speaking on the agenda-items, you **MUST** be on-topic. Our goal is to get through as many speakers as we can. If you are not speaking on topic, or if we cannot tell whether you are speaking on an agenda-item, you will get one brief warning from me or the President. If you do not immediately get clearly on-topic, or again stray off topic, the President will cut you off, and you will forfeit the rest of your speaking time, and we will move on to the next speaker.

We will take **40** minutes total of public comment.

Finally, for members of the public calling in to speak, as soon as you hear someone address you, you are live in the Council meeting. If you are also listening to the Council meeting on your computer, Channel 35, or other device, please *turn down the volume* on those devices immediately. There is a time-delay between the live meeting and the broadcast on those devices, and it will cause confusion if you continue to listen on your other devices. Thank you.

Thank you, Mr. City Attorney. Let's start with the first public speaker. What agenda items would you like to speak on? OK, you have **3** minutes total to speak on the Items.

Let's go to the next public speaker...

OK, we have taken **40** minutes of public comment. I am now closing the phone lines and closing public comment on all items.

Councilmembers, we are now able to vote on some of the items. Madam Clerk, which items are before us?

(Items not called special for discussion)

Madam Clerk, please open the roll on those items and take a roll-call vote.

Thank you, Madam Clerk, I will now start calling on Members who called items special. Except for the Member whom I've called on to speak, please make sure you are muted, Members, so that we are not talking over each other.

Councilmember ____, you've indicated that you want to speak on Item X. Please go ahead...

[Councilmember X speaks.]

Thank you. I'm moving on to the next Council Member who wants to speak on Item X. Council Member ____, please go ahead and speak....

[KEEP GOING THROUGH THE COUNCIL MEMBERS UNTIL THEY ARE ALL DONE.]

[IF THE MEMBERS HAVE INTRODUCED SUBSTANTIAL AMENDING MOTIONS TO ITEM X, THEN WE WILL NEED TO RE-OPEN PUBLIC COMMENT. IF NOT, THEN WE CAN VOTE ON THE ITEM.]

Madam Clerk, let's move on to the Closed Session items.

(Refer to CM Krekorian / Budget and Finance Chair)

(Clerk reads settlement amounts)

31 – In the case entitled Javier Frias vs. Glassell Park and Recreation Center, et al., there is a recommendation to expend up to \$125,000, plus applicable interest, in settlement.

32 – In the case entitled Maralee Lawson vs. City of Los Angeles, there is a recommendation to expend up to \$118,320.55, plus applicable interest, in judgment.

33 - In the case entitled Gabriel Abikzer, et al. v. City of Los Angeles and Jeffrey Eric Joel, there is a recommendation to expend up to \$23,000,000, plus applicable interest, in settlement.

34 - In the case entitled Raymond Garvin v. City of Los Angeles, there is a recommendation to expend up to \$700,000, plus applicable interest, in settlement.

35 - In the case entitled Christian Rodriguez, et al. v. City of Los Angeles, et al., there is a recommendation to modify the settlement agreement to extend its term for six months, until December 2021.

Madam Clerk, what's next on the agenda?

There have been some verbal motions introduced.

Motion #1 has been introduced by Councilmember X relative to XXX...is there a second?

[KEEP GOING THROUGH ALL THE MOTIONS THAT WERE INTRODUCED.]

Council has Motions for posting and referral. Motions will be posted on Clerk's website shortly after the meeting for the public's viewing.

Posted and referred.

The desk is clear.

Members, any announcements? // Adjourning Motions?

Wednesday, September 23, 2020

1 (a)	10	19	28 Last Day to Act: 11/6
2 ORD	11	20	29
3	12	21	30 (a-b)
4	13 Last Day to Act: 9/29	22	31 CLOSED SESSION
5	14	23 (a-p)	32 CLOSED SESSION
6	15	24 Last Day to Act: 10/13	33 CLOSED SESSION
7	16	25 Last Day to Act: 10/23	34 CLOSED SESSION
8	17	26 Last Day to Act: 10/23	35 CLOSED SESSION
9	18	27 Last Day to Act: 10/23	

REGULAR AGENDA

NOTICED for PH – Item 1

PH HELD – Items 2-22

PH NOT HELD – Items 23-30

CLOSED SESSION – Item 31-35

EXCUSALS

None



Sharon Gin <sharon.gin@lacity.org>

Draft grid and script - Tues, Sept 22

2 messages

Erika Pulst <erika.pulst@lacity.org>

Mon, Sep 21, 2020 at 12:33 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Strefan Fauble <strefan.fauble@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi, Alexis/Anna - Attached is draft grid and script for Tues, Sept 22. Please advise of any changes to be incorporated into the final draft. Also, following-up on an email that Holly sent regarding National Voter Registration Day. Would you like me to include the following suggested language into the script? Please advise. Thanks!

Hello, I am Nury Martinez, Los Angeles City Council President and today is National Voter Registration Day. I want to remind everyone to register to vote or check your voter registration status for the November 3rd, General Election at [Registertovote.ca.gov](https://registertovote.ca.gov). Please register before the October 19th deadline. Thank you.

Hi, Strefan - Since Item 43 (Closed Session) has an unusual recommendation, please advise on the language to be read out. Do we need to go into closed session to consider this item? Thanks!

1. AUTHORIZE the City Attorney, or designee, to jointly request with Petitioner Etco Homes, Inc., a court order directing the City Council to reconsider vesting tentative tract mat VTT-74129-CN, and related Nakata Appeal and Environmental Clearance, Case No. ENV-2018-2721-CE, in light of the allegations in the Petition, Petitioner's offer to provide certain specified improvements (Alley Improvements), and Council's discretion to consider all additional relevant matters as may be properly and timely presented at the remand hearing.

Erika Pulst | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1057**

Connect with the Clerk:



2 attachments

grid 9-22-20 Tues closed.doc
57K

9-22-20 script Tues closed.doc
52K

Erika Pulst <erika.pulst@lacity.org>

Tue, Sep 22, 2020 at 8:53 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Strefan Fauble <strefan.fauble@lacity.org>, Alan Alietti <Alan.Alietti@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Final grid and script attached. Only change is the lien information for Item 1. Thanks!

Erika Pulst | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: 213.978.1057

Connect with the Clerk:



[Quoted text hidden]

2 attachments



grid 9-22-20 Tues closed.doc

57K



9-22-20 script Tues closed.doc

52K

Tuesday, September 22, 2020

Good morning and welcome to your Los Angeles City Council. Today is Tuesday, September 22, 2020. I am Nury Martinez, the President of the City Council.

With me in the Council Chamber are essential staff, only. As permitted under the Governor's Executive Order of March 17, all other Council members are teleconferencing from remote locations. Also consistent with the Governor's Order, all public comment will be taken telephonically.

I will announce a recess if we have technical problems and lose a quorum of Members. I may also call a brief recess if I think we need a break.

Madam Clerk, please call the roll.

_____ Members Present and a Quorum, Madam President.

First order of business.

Approval of the Minutes of September 16, 2020.

Councilmember ___ moves, Councilmember ___ seconds. Next.

Commendatory Resolutions for approval.

Councilmember ___ moves, Councilmember ___ seconds. Next.

Madam President, today is Tuesday and it's time for the flag salute.

Everyone please rise for the flag salute. Councilmember ____, would you please lead us in the flag salute?

Members, if I could direct your attention to the agenda. Madam Clerk, let's run through the agenda.

Madam President, would Council like all items to go Forthwith today?

Without Objection that will be the order. Next.

Madam President, there is a request from the Department of Building and Safety to continue Items.....

Without Objection that will be the order.

Next.

Items 1 thru 5 are Items Noticed for Public Hearing.

Items 6 thru 20 are Items for Which Public Hearings Have Been Held.

Items 21 thru 42 are Items for Which Public Hearings Have Not Been Held.

Item 43 is a Closed Session Item considered by the Budget and Finance Committee.

And on the Supplemental Agenda, Items 44 thru 46 are Items for Which Public Hearings Have Been Held.

Ten votes are required for consideration.

Without objection those Items are now before us.

Members, please raise your virtual hand if you would like to call any items before Council special. Please let us know if you are calling an item special for purposes of an amendment, or for discussion. If you are introducing an amendment, please be prepared to read your amendment into the record.

Thank you, Members.

We are now able to vote on the items that have not been called special and that have had public comment in Committee. Madam Clerk, which items are before us?

(Items not called special for discussion/amendments and which have had public comment in Committee)

Madam Clerk, please open the roll on those items and take a roll-call vote.

Thank you, Members. We are now moving on to public comment. Madam Clerk, would you please read out the call-in information that was also provided on the agenda?

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Let me repeat: call (669) 254-5252 and use Meeting ID No. 160 535 8466 and then press #. Then press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Thank you, Madam Clerk. Mr. City Attorney, would you please explain the speaking-rules to members of public calling in to speak?

City Attorney: Thank you, Madam President. To members of the public calling in, when it is your turn to speak, please state which of the agenda items you would like to speak on. You have one minute per item to speak, up to three minutes total, and, if you wish, one minute for general public comment. Please speak on the items first, before providing general public comment. We will tell you when your time is up.

When speaking on the agenda-items, you **MUST** be on-topic. Our goal is to get through as many speakers as we can. If you are not speaking on topic, or if we cannot tell whether you are speaking on an agenda-item, you will get one brief warning from me or the President. If you do not immediately get clearly on-topic, or again stray off topic, the President will cut you off, and you will forfeit the rest of your speaking time, and we will move on to the next speaker.

We will take **40** minutes total of public comment.

Finally, for members of the public calling in to speak, as soon as you hear someone address you, you are live in the Council meeting. If you are also listening to the Council meeting on your computer, Channel 35, or other device, please *turn down the volume* on those devices immediately. There is a time-delay between the live meeting and the broadcast on those devices, and it will cause confusion if you continue to listen on your other devices. Thank you.

Thank you, Mr. City Attorney. Let's start with the first public speaker. What agenda items would you like to speak on? OK, you have **3 minutes total to speak on the items.**

Let's go to the next public speaker...

OK, we have taken **40 minutes of public comment. I am now closing the phone lines and closing public comment on all items.**

Councilmembers, we are now able to vote on some of the items. Madam Clerk, which items are before us?

(Items not called special for discussion)

Madam Clerk, please open the roll on those items and take a roll-call vote.

[Clerk announces the vote results.]

Madam Clerk, let's move on to the items that the Members called special for discussion.

Madam President, those are Items X, Y, Z. The first item called special by the Members is Item X.

Thank you, Madam Clerk, I will now start calling on Members who want to speak on Item X. If you want to speak on the item, please press the "raise your hand" button. Except for the Member whom I've called on to speak, please make sure you are muted, Members, so that we are not talking over each other.

Council Member ____, you've indicated that you want to speak on Item X. Please go ahead...

[Councilmember X speaks.]

Thank you. I'm moving on to the next Council Member who wants to speak on Item X. Council Member ____, please go ahead and speak....

[KEEP GOING THROUGH THE COUNCIL MEMBERS UNTIL THEY ARE ALL DONE.]

[IF THE MEMBERS HAVE INTRODUCED SUBSTANTIAL AMENDING MOTIONS TO ITEM X, THEN WE WILL NEED TO RE-OPEN PUBLIC COMMENT. IF NOT, THEN WE CAN VOTE ON THE ITEM.]

Madam Clerk, what's next on the agenda?

Madam Clerk, let's move on to the Closed Session item.

(Refer to CM Krekorian / Budget and Finance Chair)

(Clerk reads settlement amount)

43 – In the case entitled Etco Homes, Inc. v. City of Los Angeles, there is a recommendation to....(check with City Attorney on language).

Madam Clerk, please open the roll on this item and take a roll-call vote.

[Clerk announces the vote results.]

Madam Clerk, what's next on the agenda?

There have been some verbal motions introduced.

Motion #1 has been introduced by Councilmember X relative to XXX...is there a second?

[KEEP GOING THROUGH ALL THE MOTIONS THAT WERE INTRODUCED.]

Council has Motions for posting and referral. Motions will be posted on Clerk's website shortly after the meeting for the public's viewing.

Posted and referred.

The desk is clear.

Members, any announcements? // Adjourning Motions?

Tuesday, September 22, 2020

1 (a-g)	15	29 ORD	43 CLOSED
2	16	30 ORD	44 Cmsnr
3	17	31 ORD	45 Cmsnr
4	18	32 ORD	46 Cmsnr
5	19	33	
6 Cmsnr	20	34	
7 Cmsnr	21 ORD	35 Emergency Reso	
8 Cmsnr	22 ORD	36	
9 ORD	23 ORD	37	
10 ORD	24 ORD	38	
11 ORD	25 ORD	39	
12	26 ORD	40	
13	27 ORD	41	
14	28 ORD	42	

REGULAR AGENDA

Noticed for PH – Items 1-5

PH HELD – Items 6-20

PH NOT HELD – Items 21-42**SUPPLEMENTAL AGENDA**

PH HELD – Items 43-46

CLOSED SESSION – Item 43



Sharon Gin <sharon.gin@lacity.org>

Draft Tues, 6/9 agenda

1 message

Sharon Gin <sharon.gin@lacity.org>

Thu, Jun 4, 2020 at 10:58 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Alexis & Anna,

Attached is the Tues, 6/9 agenda as of 6/4 @ 10 am. Please note that the items below have been included.

- 1. Continued PLUM items (18-0174, S2 & S3) - CAtty has submitted revised Ords & we are processing them.**
- 2. Continued Alliance Closed Session**
- 3. CD 14 PLUM appeal (20-0105) - We will be sending to you & ITA appellant & applicant call in phone #s.**

--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org

**Tues 6-9 draft as of 6-4 @ 10 AM.pdf**

327K

DRAFT AS OF 6/4 @ 10 AM



AGENDA

LOS ANGELES CITY COUNCIL

TUESDAY, JUNE 9, 2020

10:00 AM

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

PUBLIC COMMENT

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the City Council meeting will be conducted entirely telephonically.

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: [HTTPS://WWW.LACITY.ORG/GOVERNMENT/FOLLOW-MEETINGS/CITY-COUNCIL-MEETINGS](https://www.lacity.org/government/follow-meetings/city-council-meetings). LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

Members of the public who wish to offer public comment to the Council should call 1 669 254 5252 and use Meeting ID No. 160 535 8466 and then press #. Press # again when prompted for participant ID.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information located on page 2 of this agenda.

Submit written comment at [LACouncilComment.com](https://lacouncilcomment.com)

President	GILBERT A. CEDILLO, First District
NURY MARTINEZ, Sixth District	PAUL KREKORIAN, Second District
	BOB BLUMENFIELD, Third District
President Pro Tempore	PAUL KORETZ, Fifth District
JOE BUSCAINO, Fifteenth District	MONICA RODRIGUEZ, Seventh District
	MARQUEECE HARRIS-DAWSON, Eighth District
Assistant President Pro Tempore	CURREN D. PRICE, JR., Ninth District
DAVID E. RYU, Fourth District	HERB J. WESSON, JR., Tenth District
	MIKE BONIN, Eleventh District
	JOHN S. LEE, Twelfth District
	MITCH O'FARRELL, Thirteenth District
	JOSE HUIZAR, Fourteenth District

DRAFT AS OF 6/4 @ 10 AM

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member of the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

DRAFT AS OF 6/4 @ 10 AM

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Tuesday, June 9, 2020

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

Roll Call

Approval of the Minutes

DRAFT AS OF 6/4 @ 10 AM

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

[20-0105](#)

CD 14

CONSIDERATION OF ACTIONS RELATED TO DRAFT ENVIRONMENTAL IMPACT REPORT (EIR), FINAL EIR, ERRATA, STATEMENT OF OVERRIDING CONSIDERATION, MITIGATION MONITORING PROGRAM (MMP), MITIGATION MEASURES, COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION, AND APPEAL FILED BY FRED GAINES from the entire decision of the Advisory Agency in approving Vesting Tentative Tract Map No. 74564 for the merger and re-subdivision of an approximately 1.76 acre site to create one master ground lot comprising the entire site, and pursuant to Los Angeles Municipal Code Section 17.03 A an adjustment in density of less than 20 percent in the CM Zone lot area requirements (one unit per 800 square feet of lot area) to permit a density equal to one unit per 712 square feet of lot area (11 percent) for a project to include a maximum of 110 Live/Work Units for the project Site located at 2110 and 2130 East Bay Street; 2141 East Sacramento Street, subject to Conditions of Approval.

Applicant: Albert Taban, Bay Capital Fund LLC

Representative: Jim Ries, Craig Lawson and Company LLC

Case No. VTT-74564-2A

Related Case No. CPC-2016-3479-GPA-VZC-HD-SPR

Environmental Nos. ENV-2016-3480-EIR; SCH 2017031007

Fiscal Impact Statement: The LACPC reports that there is no general fund impact as administrative costs are through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 12, 2020**(LAST DAY FOR COUNCIL ACTION – JUNE 12, 2020)**

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (2)

[20-0319](#)

HEARING APPEALS and ORDINANCE FIRST CONSIDERATION relative to the proposed 2020 Annual Weed and Brush Abatement Program.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

DRAFT AS OF 6/4 @ 10 AM

PRESENT and ADOPT the accompanying ORDINANCE dated (XXXX), 2020 authorizing and ordering the removal of weeds, rubbish, refuse and/or dirt upon certain streets, sidewalks, parkways and/or are on or in front of certain private properties in the City of Los Angeles, which are a public nuisance as set forth in the 2020 Ordinance of Intention No. 186604 adopted by the Council on April 22, 2020.

(Communication from the City Attorney and Ordinance of Intention adopted on April 22, 2020)

ITEM NO. (3)

[20-0082](#)

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street lying on the west of Gladstone Avenue, north of Foothill Boulevard, and southeasterly of Kagel Canyon Street - Right of Way No DIR-2018-2406-ACI-DB-WDI.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this dedication of City-owned land as a public sidewalk is categorically exempt from the California Environmental Quality Act of 1970, under Article III, Class 5(4) of the City's Environmental Guidelines.
2. DEDICATE, ACCEPT and ESTABLISH the City-owned real property lying on the west of Gladstone Avenue, north of Foothill Boulevard, and southeasterly of Kagel Canyon Street, as shown on the Exhibit Map of the January 22, 2020 City Engineer report, attached to the Council file, as part of Kagel Canyon Street and Gladstone Avenue, a public street of said City.
3. PRESENT and ADOPT the accompanying ORDINANCE dated January 9, 2020, authorizing the dedication, acceptance and establishment of certain real property owned by the City as part of the westside of Gladstone Avenue, north of Foothill Boulevard, southeasterly of Kagel Canyon Street and all public streets of said City.
4. FIND that this dedication, acceptance, and establishment, of City-owned real property as public sidewalk is in substantial conformance with the purpose, intent, and provisions of the General Plan, pursuant to Section 556 of the City Charter.

Fiscal Impact Statement: None submitted by the City Engineer. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (4)

[20-0337](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of the easement for sanitary sewer and drainage purposes lying on 8600 Bluffdale Drive at Nettleton Street - Right of Way No. 36000-2168 (Quitclaim).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

DRAFT AS OF 6/4 @ 10 AM

1. FIND that the Quitclaim is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the Quitclaim as shown on the March 12, 2020 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Bureau of Engineering, Real Estate Division (BOE) with respect to the payment of the document recording fee.
3. PRESENT and ADOPT the accompanying ORDINANCE dated March 9, 2020, authorizing the Quitclaim which has been approved as to form and legality by the City Attorney.
4. INSTRUCT the BOE to record and deliver the necessary quitclaim deed or deeds to the persons legally entitled thereto.
5. INSTRUCT the City Clerk to forward a copy of the Council action and Ordinance to the BOE for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$7,075.91 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

Community Impact Statement: None submitted.

ITEM NO. (5)

[20-0295](#)

CD 13

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes at the intersection of Sunset Boulevard and McDuff Street - Right of Way No. 36000-10187 (Dedication).

Recommendations for Council action:

1. FIND that the Dedication is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer for the Dedication, substantially as shown on the Exhibit Map of the March 5, 2020 City Engineer report, attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the Dedication.
4. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Bureau of Engineering, Real Estate Division for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,416.51 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

Community Impact Statement: None submitted.

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ITEM NO. (6)

RELATED TO ITEM NO. XX (18-0174-S3)

[18-0174](#), [18-0174-S2](#)

CD 14

CONTINUED CONSIDERATION OF AND ACTIONS RELATED TO ENVIRONMENTAL IMPACT REPORT (EIR), COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the execution of a development agreement between the City and the City Market of Los Angeles, Inc., for property located at 1057 South San Pedro Street and ancillary locations.

Recommendations for Council action SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND, based on the independent judgment of the decision-maker, after consideration of the whole of the administrative record, the project was assessed in The City Market Los Angeles EIR, No. ENV-2012-3003-EIR (State Clearinghouse [SCH] No. 2013021046) certified on November 9, 2017; and pursuant to California Environmental Quality Act Guidelines Sections 15162 and 15164, no subsequent EIR negative declaration, or addendum is required for approval of the project.
2. ADOPT the FINDINGS prepared by the Department of City Planning and approved by the PLUM Committee on June 19, 2018 as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated November 20, 2019, disapproved by the Director of Planning on behalf of the Los Angeles City Planning Commission, authorizing the execution of the Development Agreement by and between the City of Los Angeles and The City Market of Los Angeles, Inc., a California corporation, relating to real property in the Central City Community Plan area, and located at 1057 South San Pedro Street and ancillary locations (Block 1: 900-1080 South San Julian Street; 901 -1075 South San Pedro Street; Block 2: 1100-1118 South San Julian Street; 1122-1132 South San Julian Street; 1150 South San Julian Street; 1154 South San Julian Street; 1101-1145 South San Pedro Street; 612-624 East 11th Street; Block 3: 1021-1023 South San Julian Street; 1027 South San Julian Street; Block 4: 929 South San Julian Street; 933 South San Julian Street; 941-945 South San Julian Street.
4. REQUEST the Mayor to execute the Development Agreement on behalf of the City.
5. REQUEST the City Attorney, subject to the effective date of the Ordinance, to obtain all necessary signatures needed to process the Development Agreement.
6. ADVISE the applicant that, pursuant to Government Code Section 65868.5 that the Development Agreement is required to be filed with the County Clerk no later than ten days after the City has entered into the agreement.
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 71 1.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Peter Fleming, The City Market of Los Angeles, Inc.

Representative: Craig Lawson and Co., LLC

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Case No. CPC-2013-4051 -DA

Environmental No. ENV-2012-3003-EIR, SCH No. 2013021046

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 12, 2020

(LAST DAY FOR COUNCIL ACTION - JUNE 12, 2020)

10 VOTES REQUIRED ON SECOND READING

(Planning and Land Use Management Committee waived consideration of the above matter)

(Continued from Council meeting of June 3, 2020)

Items for which Public Hearings Have Been Held

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (7) **RELATED TO ITEM NO. X (18-0174, 18-0174-S2)**

[18-0174-S3](#)

CD 14 CONTINUED CONSIDERATION OF AND ACTIONS RELATED TO ENVIRONMENTAL IMPACT REPORT (EIR), COMMUNICATION FROM THE CITY ATTORNEY AND ORDINANCE FIRST CONSIDERATION and AMENDING MOTION (HARRIS-DAWSON - MARTINEZ) relative to establishing the City Market Signage Supplemental Use District.

A. EIR, COMMUNICATION FROM THE CITY ATTORNEY AND ORDINANCE FIRST CONSIDERATION

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, that no subsequent EIR or subsequent Mitigated Negative Declaration is required for the current discretionary approval where the whole of the administrative record demonstrates that no major revisions to the EIR are necessary due to the involvement of new significant environmental effects or a substantial increase in the severity of a previously identified significant effect resulting from changes to the project, changes to circumstances, or the existence of new information; and, FIND that no addendum is required if no changes or additions to the EIR are necessary pursuant to CEQA Guidelines Section 15164. (The City Council certified EIR No. ENV-2012-3003-EIR, SCH No. 2013021046, for a prior discretionary approval for the project on March 2, 2018.)

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2. ADOPT the FINDINGS of the Director of Planning dated May 21, 2020, attached to the Council file No. 18-0174-S3, as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated March 6, 2020, disapproved by the Director of Planning on behalf of the Los Angeles City Planning Commission, creating a new signage supplemental use district (The City Market Sign District or Sign District) for the City Market Project, which is a mixed-used project consisting of 1,699,536 square feet of total developed floor area, including 945 residential dwelling units, 210 hotel rooms, 272,283 square feet of commercial office uses, 224,864 of retail uses, and 312,112 square feet of corporate/educational campus, with the project anticipated to be built over a 20-year period under a development agreement.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

10 VOTES REQUIRED ON SECOND READING

B. AMENDING MOTION (HARRIS-DAWSON - MARTINEZ)

Recommendation for Council action:

REQUEST the City Attorney to prepare and present a revised Ordinance, which REMOVES in its entirety Section 10, Violations and Administrative Civil Penalties, from the Ordinance First Consideration attached to the Council File, inasmuch as it is not applicable or applied to any existing Supplemental Use Sign Districts in the City, and those provisions will be contained in the proposed future Citywide Sign Ordinance, per the comments provided by the Department of Building and Safety in its Rule 38 letter.

(Continued from Council meeting of June 3, 2020)

ITEM NO. (8)

[20-0900-S25](#)

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bromont Avenue and Brand Boulevard No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 29, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 11, 2020** as the hearing date for the maintenance of the Bromont Avenue and Brand Boulevard No. 1 Street Lighting District, in

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accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$387.81 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 5, 2020)

ITEM NO. (9)

[20-0900-S26](#)

CD 3 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Amigo Avenue and Sherman Way No. 1 Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 6, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 11, 2020** as the hearing date for the maintenance of the Amigo Avenue and Sherman Way No. 1 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$285.09 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 5, 2020)

ITEM NO. (10)

[20-0900-S27](#)

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Craner Avenue and Oxnard Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 6, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 11, 2020** as the hearing date for the maintenance of the Craner Avenue and Oxnard Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$628.88 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

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(Board of Public Works Hearing Date: August 5, 2020)

ITEM NO. (11)

[20-0900-S29](#)

CD 14 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hill Street and 14th Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 6, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 11, 2020** as the hearing date for the maintenance of the Hill Street and 14th Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,731.61 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 5, 2020)

ITEM NO. (12)

[20-0900-S30](#)

CD 14 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Violet Street and Santa Fe Avenue Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 6, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 11, 2020** as the hearing date for the maintenance of the Violet Street and Santa Fe Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$461.18 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 5, 2020)

ITEM NO. (13)

[20-0900-S31](#)

DRAFT AS OF 6/4 @ 10 AM

CD 8, 9 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Rail to River Corridor Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 13, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 11, 2020** as the hearing date for the maintenance of the Rail to Corridor Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$17,928.26 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 5, 2020)

ITEM NO. (14)

[20-0900-S32](#)

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Saloma Avenue and Magnolia Boulevard Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 27, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 11, 2020** as the hearing date for the maintenance of the Saloma Avenue and Magnolia Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$335.40 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 5, 2020)

ITEM NO. (15)

[20-0900-S33](#)

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Fenton Avenue and Carl Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

DRAFT AS OF 6/4 @ 10 AM

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 27, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 11, 2020** as the hearing date for the maintenance of the Fenton Avenue and Carl Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,180.10 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 5, 2020)

ITEM NO. (16)

[20-0900-S34](#)

CD 13 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Douglas Street and Montana Street No. 2 Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 27, 2020.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 11, 2020** as the hearing date for the maintenance of the Douglas Street and Montana Street No. 2 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$272.51 will be collected annually starting with tax year 2020-21 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 5, 2020)

ITEM NO. (17)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (HCIDLA), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the HCIDLA's report attached to the Council File:

(a)

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[20-0005-S126](#)

CD 5 853 North Formosa Avenue (Case No. 699225) Assessor I.D. No. 5525-002-005

(b)

[20-0005-S127](#)

CD 8 1538 West 79th Street (Case No. 614029) Assessor I.D. No. 6034-003-005

(c)

[11-0005-S236](#)

CD 8 1636 West 59th Place (Case No. 718137) Assessor I.D. No. 6002-014-006

(d)

[20-0005-S128](#)

CD 8 1600 West 51st Street (Case No. 689174) Assessor I.D. No. 5003-004-015

(e)

[20-0005-S129](#)

CD 9 1018 West 49th Street (Case No. 626001) Assessor I.D. No. 5017-027-024

(f)

[16-0005-S23](#)

CD 9 6015 South Raymond Avenue (Case No. 677570) Assessor I.D. No. 6003-017-025

(g)

[20-0005-S130](#)

CD 9 1520 East 42nd Street (Case No. 543329) Assessor I.D. No. 5116-016-013

(h)

[20-0005-S131](#)

CD 10 1537 South 4th Avenue (Case No. 659553) Assessor I.D. No. 5072-024-027

(i)

[20-0005-S132](#)

CD 10 4241 South 2nd Avenue (Case No. 700175) Assessor I.D. No. 5022-027-005

(j)

[08-0005-S445](#)

CD 13 1149 North New Hampshire Avenue (Case No. 637795) Assessor I.D. No. 5540-021-011

DRAFT AS OF 6/4 @ 10 AM

(k)

[20-0005-S133](#)

CD 13 1515 West Duane Street (Case Numbers 171209 and 407365) Assessor I.D. No. 5420-033-023

(l)

[20-0005-S134](#)

CD 14 1618 North Tremont Street (Case No. 592368) Assessor I.D. No. 5202-018-008

ITEM NO. (18)

[17-0193-S3](#)

MOTION (BLUMENFIELD - RODRIGUEZ) relative to funding for a variety of software and cloud-based solutions through a City-wide contract, Enterprise Agreement No. 00276740, with Esri to ensure the continued benefits of the geographic information system (GIS) software and maintenance support services during Fiscal Year 2019-20.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REQUEST the Controller to transfer, as soon as possible, the following amounts from the following participating City Departments and Bureaus identified below, totaling \$2,260,177 to the Engineering Special Services Fund, Fund No. 682/50, Appropriation Unit No. 50NVAN-Citywide Enterprise License Agreement-ESRI, Inc. so that the Bureau of Engineering can make full payment on the annual payment to Esri for its special GIS related services.

From:

<u>Department/Bureau Name</u>	<u>Fund No.</u>	<u>Dept. No.</u>	<u>Appropriation Unit No.</u>	<u>Amount</u>
Engineering	100	78	001010	\$211,080
Sanitation	100	82	003040	\$241,606
Street Lighting	100	84	006020	\$44,655
Street Services	100	86	006010	\$48,288
City Clerk	100	14	004170	\$28,329
Controller	100	26	006010	\$9,171
Cultural Affairs	100	30	00340	\$8,999
Building and Safety	48R	08	08S601	\$129,040
Water and Power	704	98	5301	\$737,215
Emergency Management Department	392	34	006010	\$18,240
Economic and Workforce Development	57W	22	003040	\$4,460
Economic and Workforce Development	10B	22	003040	\$363
Economic and Workforce Development	551	22	003040	\$546
Economic and Workforce Development	56E	22	003040	\$274

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Economic and Workforce Development	10C	22	003040	\$142
Housing and Community Development	100	43	006010	\$32,478
Transportation	51Q	94	94M487	\$80,000
Transportation	51Q	94	94P634	\$80,000
Transportation	363	94	94K050	\$19,821
Fire	100	38	003040	\$173,197
Police	100	70	003040	\$129,771
Airports	700	04	041000	\$131,675
Mayor	100	46	003040	\$9,538
Port of Los Angeles	702	42	001000	\$65,344
Recreation and Parks	302	89	89712H	\$28,383
City Attorney	368	12	12R642	\$5,389
Neighborhood Empowerment	100	47	003040	\$6,771
General Services	100	40	003040	\$10,013
Office of Finance	100	39	001010	<u>\$5,389</u>
TOTAL:				\$2,260,177

To:

The Engineering Special Services Fund, Fund No. 682/50, Appropriation No. 50NVAN-Citywide Enterprise License Agreement-ESRI, Inc.

2. INSTRUCT all General Managers and Bureau Directors for the City Departments and Bureaus as detailed above to complete the transfer of funds as soon as possible, in coordination with the Controller's Office.
3. AUTHORIZE the Controller to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

ITEM NO. (19)

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and Adopt the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

(a)

20-0674

CD 4

FINAL MAP OF PARCEL MAP L.A. No. 2015-4002 located at 14655 West Moorpark Street easterly of Cedros Avenue.

(Bond No. C-135680)

Owner: Orige, LLC; Surveyor: Ralph E. Dartt

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Fiscal Impact Statement: The subdivider has paid a fee of \$9,064 for the processing of this final parcel map pursuant to Section 19.02(B) (3) of the Los Angeles Municipal Code. No additional City funds are needed.

Community Impact Statement: None submitted.

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

ITEM NO. (20)

[20-0263](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., US Central District Court Case No. 2:20-cv-02291.

(Continued from Council meeting of June 3, 2020)

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at lacouncilfile.com by entering the Council File number listed immediately following the item number (e.g., 00-0000).



Sharon Gin <sharon.gin@lacity.org>

Draft Tues, 6/16 Council agenda

1 message

Sharon Gin <sharon.gin@lacity.org>

Thu, Jun 11, 2020 at 11:08 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Alexis & Anna,

Attached, for your review, is the draft Tues, 6/16 Council agenda as of today @ 10 am. Note this draft includes the time sensitive items listed below. Please advise of any changes so we may incorporate in the draft prior to the 2 pm Council President's meeting. Thanks!

Item # 24 - CF 20-0647 - TTT waiver request needs to be approved**Item # 25 - CF 15-0645 - ECCEJ needs to hear or waive****CF 20-0695 (Harbor Cmsn 245b waive review) - TTT mtg has been cancelled. Has CD 15 asked for waiver? Last day to act is 6/19/20.**

--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org

**Tues 6-16 draft as of 6-11 @ 10 AM.pdf**

336K

DRAFT AS OF 6/11 @ 10 AM



AGENDA

LOS ANGELES CITY COUNCIL

TUESDAY, JUNE 16, 2020

10:00 AM

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

PUBLIC COMMENT

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the City Council meeting will be conducted entirely telephonically.

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: [HTTPS://WWW.LACITY.ORG/GOVERNMENT/FOLLOW-MEETINGS/CITY-COUNCIL-MEETINGS](https://www.lacity.org/government/follow-meetings/city-council-meetings). LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

Members of the public who wish to offer public comment to the Council should call 1 669 254 5252 and use Meeting ID No. 160 535 8466 and then press #. Press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information located on page 2 of this agenda.

Submit written comment at LACouncilComment.com

President	GILBERT A. CEDILLO, First District
NURY MARTINEZ, Sixth District	PAUL KREKORIAN, Second District
	BOB BLUMENFIELD, Third District
President Pro Tempore	PAUL KORETZ, Fifth District
JOE BUSCAINO, Fifteenth District	MONICA RODRIGUEZ, Seventh District
	MARQUEECE HARRIS-DAWSON, Eighth District
Assistant President Pro Tempore	CURREN D. PRICE, JR., Ninth District
DAVID E. RYU, Fourth District	HERB J. WESSON, JR., Tenth District
	MIKE BONIN, Eleventh District
	JOHN S. LEE, Twelfth District
	MITCH O'FARRELL, Thirteenth District
	JOSE HUIZAR, Fourteenth District

DRAFT AS OF 6/11 @ 10 AM

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TIY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

DRAFT AS OF 6/11 @ 10 AM

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Tuesday, June 16, 2020

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

Roll Call

Approval of the Minutes

DRAFT AS OF 6/11 @ 10 AM

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

[20-0564](#)

CD 11 HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Whole Foods Market, located at 11650-11674 West Santa Monica Boulevard, Los Angeles, California 90025.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Whole Foods Market, located at 11650-11674 West Santa Monica Boulevard, Los Angeles, California 90025, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for both on-site and off-site consumption at Whole Foods Market, located at 11650-11674 West Santa Monica Boulevard, Los Angeles, California 90025.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

Applicant: Mrs. Gooch's Natural Food Markets, Inc. dba Whole Foods Market

Representative: Stephen Jamieson, Solomon, Saltsman and Jamieson

TIME LIMIT FILE - AUGUST 3, 2020**(LAST DAY FOR COUNCIL ACTION - JULY 31, 2020)****Items for which Public Hearings Have Been Held**

ITEM NO. (2)

[20-0607](#)

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Ann Sewill as the permanent General Manager, Los Angeles Housing and Community Investment Department (HCIDLA).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Ann Sewill as the permanent General Manager of HCIDLA, is APPROVED and CONFIRMED.

Financial Disclosure Statement: Pending.

DRAFT AS OF 6/11 @ 10 AM

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2020

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2020)

ITEM NO. (3)

[20-1200-S17](#)

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Loretta Lopez Herndon to the Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Loretta Lopez Herndon to the Commission for Community and Family Services for the term ending June 30, 2022, to fill the vacancy created by Peggy Hill, is APPROVED and CONFIRMED. Ms. Loretta Lopez Herndon currently resides in Council District No. 10. (Current composition: M = 3; F = 11)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 22, 2020

(LAST DAY FOR COUNCIL ACTION - JUNE 19, 2020)

ITEM NO. (4)

[12-1549-S3](#)

ECONOMIC DEVELOPMENT and AD HOC ON COMPREHENSIVE JOB CREATION PLAN COMMITTEES' REPORTS relative to expenditure guidelines for the Economic Development Trust Fund (EDTF).

A. ECONOMIC DEVELOPMENT COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the recommended guidelines for the expenditure of funds from the EDTF proposed by the Economic Workforce Development Department (EWDD), as attached to the report to the Municipal Facilities Committee (MFC) dated November 1, 2016.
2. INSTRUCT the EWDD to report annually to the Council and the Mayor's Office on the status of the EDTF including, but not limited to:
 - a. Amount of economic development incentives anticipated to be attained, or otherwise owing, for each project for the upcoming fiscal year.
 - b. The maximum anticipated balance of incentives for each project over the term of the project agreement(s).

DRAFT AS OF 6/11 @ 10 AM

B. AD HOC ON COMPREHENSIVE JOB CREATION PLAN COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the recommended guidelines for the expenditure of funds from the EDTF as stated in said MFC report, as amended to include the following:
 - a. Only projects on City-owned properties will be forwarded to the MFC for review and approval.
 - b. Add assistance to small businesses under the eligible project categories.
 - c. Require Council approval for all EDTF funding allocation.
2. INSTRUCT the EWDD to report annually to Council and the Mayor on the status of the EDTF including, but not limited to:
 - a. Amount of economic development incentives anticipated to be attained, or otherwise owing, for each project for the upcoming fiscal year.
 - b. The maximum anticipated balance of incentives for each project over the term of the project agreement(s).
3. INSTRUCT the City Administrative Officer and EWDD, with the assistance of the Chief Legislative Analyst (CLA), to report with a detailed property review and evaluation process for economic development opportunity sites modeled after the Affordable Housing Opportunity Sites process.
4. INSTRUCT the CLA to report on the EDTF guidelines and strategies for increasing the fund's revenue.

Fiscal Impact Statement: The EWDD reports that the recommendations as stated said MFC report will result in the allocation of fifty percent of the sale or lease proceeds to the EDTF from City-owned properties that have been designated by the Council for economic development use. The remaining fifty percent will be deposited in the Real Property Trust Fund of the Council District in which the proceeds were generated. Such diversion of Council approved sale or lease funds will result in reduced monies to the General Fund. The amount of sale or lease proceeds that will be deposited into the EDTF and Council District Real Property Trust Funds is unknown at this time.

Community Impact Statement: None submitted.

ITEM NO. (5)

[20-0600-S48](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year 2020-21 regarding the Transit Occupancy Tax and the Arts and Cultural Facilities Trust Fund.

Recommendation for Council action, pursuant to Motion (Ryu - Koretz):

DELETE the request to the City Attorney to prepare and present ordinances amending the Los Angeles Administrative Code regarding the Transit Occupancy Tax and the Arts and Cultural Facilities Trust Fund, as further detailed in Exhibit H, Budget Page 39: *I. Ordinance Changes 2.*

DRAFT AS OF 6/11 @ 10 AM

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (6)

[20-0600-S43](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year (FY) 2020-21 to allow utilities and telecommunications providers to pre-pay permitting costs to generate general fund savings and cover upfront City staffing costs.

Recommendation for Council action, pursuant to Motion (Krekorian - O'Farrell):

INSTRUCT the City Administrative Officer (CAO) to report on the feasibility of allowing non-City entities, such as utilities and telecommunications providers, to pre-pay permitting costs for the entire FY at permit issuing bureaus, specifically the Bureau of Street Lighting and the Bureau of Engineering; and, whether such mechanism would generate general fund savings and cover upfront City staffing costs at the start of the upcoming FY.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (7)

[20-0600-S45](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year (FY) 2020-21 for a report regarding the feasibility of using additional reserve funds to offset proposed furloughs in City departments that provide direct housing, homeless, senior, and social services.

Recommendation for Council action, pursuant to Motion (Ryu - Koretz):

NOTE AND FILE the Motion (Ryu - Koretz) relative to amending the Mayor's Proposed Budget for FY 2020-21 to instruct the City Administrative Officer, with the assistance of the Chief Legislative Analyst, to report on the feasibility of using additional reserve funds to offset proposed furloughs in City departments that provide direct housing, homeless, senior, and social services, including the Los Angeles Housing and Community Investment Department, Economic and Workforce Development Department, Department of Aging, Department on Disability, and Department of Recreation and Parks.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (8)

[20-0600-S15](#)

DRAFT AS OF 6/11 @ 10 AM

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year 2020-21 for a report regarding a plan and funding sources to secure and maintain the Sepulveda Basin.

Recommendation for Council action, pursuant to Motion (Martinez - O'Farrell):

INSTRUCT the Department of Recreation and Parks to report with a plan and funding sources to secure and maintain the Sepulveda Basin.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (9)

[20-0600-S42](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year 2020-21 regarding the Arts and Cultural Facilities Trust Fund.

Recommendation for Council action, pursuant to Motion (Rodriguez - Lee):

DELETE the request to the City Attorney to prepare and present ordinances amending the Los Angeles Administrative Code regarding the Arts and Cultural Facilities Trust Fund, as further detailed in Exhibit H, Budget Page 39: *1. Ordinance Changes 2 and 3.*

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (10)

[20-0600-S6](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year (FY) 2020-21 for a report regarding the feasibility of exempting grant-funded positions from the Furlough Program.

Recommendation for Council action, pursuant to Motion (Koretz - O'Farrell):

INSTRUCT the City Administrative Officer (CAO) to report on the feasibility and impact of exempting grant-funded positions, which have no impact on the General Fund, from the Furlough Program.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (11)

[20-0600-S11](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year 2020-21 for a report regarding the impact of the hiring freeze on the Targeted Local Hire and Bridge to Jobs programs.

DRAFT AS OF 6/11 @ 10 AM

Recommendation for Council action, pursuant to Motion (Martinez - Krekorian):

INSTRUCT the Personnel Department to report on the impact of the hiring freeze on the Targeted Local Hire and Bridge to Jobs programs, and how a waiting list can be utilized to help those looking for a job.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (12)

[20-0600-S4](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year 2020-21 to identify expenditures that are potentially reimbursable under the Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act.

Recommendations for Council action, as initiated by Motion (Blumenfield - O'Farrell):

1. INSTRUCT the City Administrative Officer (CAO) to identify expenditures that are potentially reimbursable under the Federal CARES Act and/or Federal Emergency Management Agency funding.
2. INSTRUCT the CAO to report to the Budget and Finance Committee with recommendations for requesting reimbursement for those expenditures as identified.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (13)

[20-0600-S5](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year (FY) 2020-21 for a report regarding the ability of the Tax and Revenue Anticipation Notes (TRAN) to meet the City's cash flow needs and make the annual retirement system and pension fund contributions.

Recommendation for Council action, pursuant to Motion (Koretz - O'Farrell):

INSTRUCT the City Administrative Officer (CAO) to report on whether the amount of TRAN authorized for issuance in the FY 2020-21 Proposed Budget is sufficient to address the City's cash flow needs, to make the annual retirement system and pension fund contributions, and whether the City can borrow additional funds if necessary.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

DRAFT AS OF 6/11 @ 10 AM

ITEM NO. (14)

[20-0600-S2](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year 2020-21 relative to developing cost-neutral or cost-beneficial plans that would achieve the same or greater savings as furloughs.

Recommendation for Council action, pursuant to Motion (Blumenfield - O'Farrell):

AUTHORIZE all City departments to develop cost-neutral or cost-beneficial plans on a quarterly basis for Council consideration that would achieve the same or greater savings as furloughs; and, if a departmental plan is approved by Council, that department may eliminate furlough days when off-budgeted funding is secured or when its vacancies exceed double the established salary savings cap.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (15)

[20-0600-S3](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year (FY) 2020-21 to provide monthly status reports on the City's payroll, including the City's ability to meet its payroll obligations.

Recommendation for Council action, pursuant to Motion (Koretz - O'Farrell):

NOTE AND FILE the Motion (Koretz - O'Farrell) relative to amending the Mayor's Proposed Budget for FY 2020-21 to instruct the CAO and the Controller to provide monthly status reports on the City's payroll, including the City's ability to meet its payroll obligations.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (16)

[20-0600-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year 2020-21 relative to proposed furloughs and an assessment of how soon the furlough requirement can be adjusted or eliminated.

Recommendations for Council action, pursuant to Motion (Martinez - Price - Wesson - Blumenfield):

1. INSTRUCT the City Administrative Officer (CAO) to continue negotiations with the Labor Coalition Partners, and report before July 1, 2020, on whether it is necessary to proceed with the proposed furloughs.
2. INSTRUCT the CAO to report in the first Financial Status Report with an assessment of how soon the furlough requirement can be adjusted or eliminated.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

DRAFT AS OF 6/11 @ 10 AM

Community Impact Statement: None submitted.

ITEM NO. (17)

[20-0147-S10](#)

CD 10 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of the Council District 10 Small Business Relief Fund/Emergency Microloan Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$750,000 from the AB1290 Fund No. 53P Account No. 281210 (CD 10 Redevelopment Projects - Services) to the Economic Development Trust Fund No. 62L/22.
2. ESTABLISH a new account within the Economic Development Trust Fund No. 62L/22 and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22SXXX	Emergency Microloan Program - CD 10 AB 1290	\$750, 000

3. DIRECT the Economic and Workforce Development Department (EWDD) to utilize the above funding only for businesses located in the 10th Council District, with all other loan terms/requirements to be consistent with the existing microloan program.
4. AUTHORIZE the Chief Legislative Analyst (CLA) to make any technical changes to effectuate the intent of the CLA report dated April 28, 2020, attached to the Council file.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of this action.

Community Impact Statement: None submitted.

ITEM NO. (18)

[20-0147-S39](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to COVID-19 Assistance for Small Business and Preliminary Industry Gap Analysis.

Recommendations for Council action:

1. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the Housing and Community Investment Department and City Administrative Officer (CAO), to develop a process to allocate supplemental COVID-19 Recovery federal funds, such as the Community Development Block Grant and Emergency Solutions Grant, to ensure that priority services areas are addressed.
2. INSTRUCT the Housing and Community Investment Department and the Economic and Workforce Development Department to report on appropriate staffing needs to manage supplemental Federal and State funding to ensure the execution of contracts and agreements with local agencies and non-profit organizations.

DRAFT AS OF 6/11 @ 10 AM

3. INSTRUCT the CAO, with the assistance of the CLA, to review and track federal funding to ensure that all applicable City departments seek COVID-19 related reimbursements, as well as to apply for future grant opportunities.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (19)

[14-0065-S1](#)

HOUSING COMMITTEE REPORT relative to accepting two grants from the State of California - Office of Traffic Safety (OTS) and authority to execute new agreements with five FamilySource Centers.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
 - a. Accept and execute two grant agreements with the OTS for a grant award of \$152,000 for the Child Passenger Safety Program and \$240,000 for the Pedestrian and Bicycle Safety Program for a period of one-year from October 1, 2019 through September 30, 2020, in substantial conformance with the grant agreements attached to the HCIDLA transmittal dated February 26, 2020 (Report), subject to the approval of the City Attorney as to form and legality.
 - b. Negotiate and execute Professional Service Agreements with the five FamilySource Center agencies listed below to provide community services related to the Pedestrian and Bicycle Safety Program for a compensation amount not to exceed \$9,500 for each agency, and a contract term of one-year from October 1, 2019 through September 30, 2020, in substantial conformance with the draft agreements attached to this report; subject to funding availability, the review and approval of the City Attorney as to form and legality, and compliance with the City's contracting requirements.

<u>FamilySource Center Agencies</u>	<u>Compensation Amount</u>
All People's Community Center	\$9,500
Barrio Action Youth and Family Center	9,500
Central City Neighborhood Partners	9,500
El Centro de Ayuda	9,500
Latino Resource Organization, Inc.	<u>9,500</u>
Total:	\$47,500

2. ADOPT recommendations C and D of the related HCIDLA report, dated February 26, 2020, relative to the request for the authority to accept and execute grant agreements with the OTS for the Child Passenger Safety and Pedestrian and Bicycle Safety Programs.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. The recommended actions will be fully funded by the OTS grant awards in the amount of \$152,000 for the Child Passenger Safety Program and \$240,000 for the Pedestrian and Bicycle Safety Program.

DRAFT AS OF 6/11 @ 10 AM

The recommendations in this report comply with the City's Financial Policies in that the Child Passenger Safety and the Pedestrian and Bicycle Safety Programs will be fully funded by the OTS grants and the OTS grants do not require a City match.

Community Impact Statement: None submitted.

ITEM NO. (20)

[20-0464](#)

HOUSING COMMITTEE REPORT relative to the authority to approve recommendations for the results of the technical services request for proposals (RFP) for the production and preservation of affordable housing.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
 - a. Negotiate and execute contracts with the 12 contractors included in the Table of the City Administrative Officer (CAO) report, dated May 29, 2020, for the provision of the technical services to support the HCIDLA's affordable housing and development programs with compensation amounts not to exceed the amounts listed for each contractor and a contract term of one year from July 1, 2020 through June 30, 2021, with an option to extend for two additional one-year terms, in substantial conformance with the Draft Agreements attached to the HCIDLA's transmittal dated April 7, 2020, subject to the review and approval of the City Attorney as to form and legality, compliance with the City's contracting requirements, compliance with applicable Federal, State, and City regulatory requirements, satisfactory contractor performance, and funding availability.
 - b. Prepare Controller instructions and any technical adjustments consistent with the Mayor and Council actions related to this matter, subject to the approval of the City Administrative Officer.
2. INSTRUCT the City Clerk to place on the agenda on the first regular Council meeting on **July 1, 2020**, or shortly thereafter, the following instructions:
 - a. Establish a new Account No. 43T722 - Technical Services RFP Year 1 within the Low and Moderate Income Housing Fund No. 55J/43 and transfer appropriations as follows:

	<u>Account Title</u>	<u>Amount</u>
From:		
	43J412 Service Delivery	\$208,750.94
	43K844 Technical Services	2,063.69
	43M143 HCID	153.63
	43N112 City Attorney	1,535.85
	43N143 HCID	<u>18,995.89</u>
	Total:	\$231,500.00
To:		
	43T722 Technical Services RFP Year 1	\$231,500.00

DRAFT AS OF 6/11 @ 10 AM

- b. Decrease appropriations totaling \$274,500 within the Municipal Housing Finance Fund No. 815/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43L143	HCID	\$ (312.82)
43M143	HCID	(20,644.00)
43N143	HCID	(24,780.93)
43N411	Unallocated	(228,762.25)
	Total:	\$ (274,500.00)

- c. Decrease appropriations totaling \$35,000 within the HOME Investment Partnership Program Fund No. 561/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43N628	Technical Services RFP Year 1	\$ (15,000.00)
43R722	Technical Contracts	(20,000.00)
-	Total:	\$ (35,000.00)

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding for the proposed contracts will be provided by the Low and Moderate Income Housing Finance Fund No. 55J, the Municipal Housing Finance Fund No. 815, and the HOME Investment Partnership Program Fund No. 561.

The recommendations in this report comply with the City's Financial Policies in that the City's financial obligation is limited to funds budgeted for this purpose according to the City's Standard Provisions.

Community Impact Statement: None submitted.

ITEM NO. (21)

[10-0398](#)

HOUSING COMMITTEE REPORT relative to a First Amendment to the inter-agency agreement with the Housing Authority of the City of Los Angeles (HACLA) for the continued provision of professional environmental services.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to negotiate and execute a First Amendment to the inter-agency agreement between HCIDLA and HACLA for the continued provision of environmental review services for HACLA, to increase the compensation amount by \$200,000; and, to extend the contract term by one year from July 1, 2020 through June 30, 2021, in substantial conformance with the draft Amendment included in HCIDLA's transmittal dated April 8, 2020, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund and there is no additional cost to the City. The proposed First Amendment to the inter-agency agreement between HCIDLA and HACLA will be funded by HACLA proceeds.

DRAFT AS OF 6/11 @ 10 AM

The recommendation in this report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (22)

[20-0354](#)

CD 9 HOUSING COMMITTEE REPORT relative to extending the term of an Exclusive Negotiation Agreement (ENA) to acquire and rehabilitate affordable housing on a City-owned property at 1211 East 43rd Street.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to reinstate and extend the term of the negotiating period under the ENA until March 31, 2021; and, to prepare and execute, in consultation with the Office of the City Attorney, any documents necessary to facilitate or implement such extension, for the City-owned parcel located at 1211 East 43rd Street (APN: 5115-031-900).

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. There is no additional cost to the City and no funding commitments are being made at this time. Potential project funding sources include Federal grants and/or loans, State tax credits, and private financing, among others.

The recommendation in this report complies with the City's Financial Policies.

Community Impact Statement: None submitted.

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (23)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (HCIDLA), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the HCIDLA's report attached to the Council File:

(a)

[20-0005-S135](#)

CD 10 1855 South Mansfield Avenue (Case No. 130292) Assessor I.D. No. 5067-015-013

(b)

DRAFT AS OF 6/11 @ 10 AM

[20-0005-S136](#)

CD 9 4626 South Wall Street (Case No. 367100) Assessor I.D. No. 5109-010-001

(c)

[20-0005-S137](#)

CD 13 1401 North Maltman Avenue (Case No. 304015) Assessor I.D. No. 5427-024-015

ITEM NO. (24)

[20-0647](#)

CD 15 CATEGORICAL EXEMPTION and COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS (BOHC) AND THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a Port of Los Angeles (POLA) permit with Crimson California Pipeline, L.P., for the use of a subsurface pipeline right-of-way.

Recommendations for Council action:

1. ADOPT the determination by the BOHC that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(18) of the Los Angeles City CEQA Guidelines.
2. APPROVE POLA Resolution No. 19-9578 authorizing proposed Permit No. 943 with Crimson California Pipeline, L.P. a California Limited Partnership, to occupy 2,259 square feet of subsurface pipeline right-of-way in East Wilmington, for a term of 20 years, for \$4,324 in annual rental revenue, subject to annual increases based on the Consumer Price Index (CPI).

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The proposed permit will allow Crimson Pipeline, L.P., continued access to operate and maintain its subsurface pipelines through POLA property for a period of 20 years at an annual rate of \$4,324, adjusted annually based on the CPI and reset every five years to reflect fair market rental value and current California Public Utilities Code regulations. The proposed compensation meets POLA leasing and financial policies. All funds will be deposited in the Harbor Revenue Fund. Crimson Pipeline, L.P., will be responsible for all costs related to the operation and maintenance of the premises.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 22, 2020

(LAST DAY FOR COUNCIL ACTION – JUNE 19, 2020)

(Trade, Travel, and Tourism Committee waived consideration of the above matter)

ITEM NO. (25)

[15-0645](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (BOARD) relative to the Navajo Generating Station (NGS) Decommissioning and Monitoring Agreement (Agreement) between the Los Angeles Department of Water and Power (LADWP) and the Participants in the Navajo Project.

DRAFT AS OF 6/11 @ 10 AM

Recommendations for Council action:

1. CONCUR with the Board's action of April 21, 2020, Resolution No. 020 183, approving and authorizing the execution of the Agreement between the LADWP and the United States Department of the Interior - Bureau of Reclamation, Arizona Public Service Company, Nevada Power Company doing business as NV Energy, Salt River Project Agricultural Improvement and Power District, and the Tucson Electric Power Company, collectively referred to as the Participants in the Navajo Project, to fulfill its obligations and liabilities relative to the NGS shutdown activities; and, authorizing and directing the Chief Accounting Employee, LADWP, to draw demands on the Power Revenue Fund, upon proper certification, for payment of obligations in accordance with the terms of said Agreement.
2. AUTHORIZE the Board to act on and approve all future amendments to the Agreement without further approval by the Council, provided that such amendments do not increase the costs or extend the term of said Agreement.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Resolution will not have an impact on the General Fund. However, the ensuing Agreement will result in a total expenditure estimated at \$43.3 million. Future funding is proposed to be budgeted from the LADWP Power Revenue Fund through Fiscal Year 2027-28 for this purpose. The proposed action complies with the LADWPs adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 22, 2020

(LAST DAY FOR COUNCIL ACTION - JUNE 19, 2020)

(Scheduled pursuant to Charter Section 373)

ITEM NO. (26)

[20-0708](#)

CD 10 MOTION (WESSON - MARTINEZ) relative to funding the acquisition and installation of a replacement air conditioning unit at the Tom Bradley Family Source Center.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$26,837 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) to the following Accounts and in the amounts specified in the General Services Fund No. 100/40 to replace an air conditioning unit at the Tom Bradley Family Source Center.

Account No.	Amount
1101 (Construction Hiring Hall)	\$ 9,079
1121 (Construction Benefits HH)	\$ 7,429
3180 (Construction Materials)	\$10,329

DRAFT AS OF 6/11 @ 10 AM

2. AUTHORIZE the General Services Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

ITEM NO. (27)

[20-0703](#)

CD 13 MOTION (O'FARRELL - KREKORIAN) relative to funding The Walk of Fame Master Plan Project.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE and INSTRUCT the Economic and Workforce Development Department to apply for up to \$30 million in grant funding from the Coronavirus Aid, Relief, and Economic Security Act (Cares Act) available through the United States Department of Commerce Economic Development Administration Fiscal Year 2020 Public Works and Economic Adjustment Assistance Notice of Funding Opportunity that will provide upgrades and improvements to the Hollywood Walk of Fame Master Plan Project.

ITEM NO. (28)

[20-0728](#)

MOTION (RYU - BONIN) relative to funding services in connection with the Department of Aging's request to light up City Hall the color purple from June 15, 2020 through June 19, 2020 in observance of World Elder Abuse Awareness Day.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROPRIATE \$120 from the Department of Aging (Department 02, Fund No. 100, Account No. 006010) to the General Services Fund No. 100/40, Account No. 1070 (Salaries As-Needed Account) for services in connection with the Department of Aging's request to light up City Hall the color purple from June 15, 2020 through June 19, 2020 in observance of World Elder Abuse Awareness Day.

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

DRAFT AS OF 6/11 @ 10 AM

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at lacouncilfile.com by entering the Council File number listed immediately following the item number (e.g., 00-0000).



Sharon Gin <sharon.gin@lacity.org>

Draft Wed, 9/30 Council agenda

1 message

Sharon Gin <sharon.gin@lacity.org>

Fri, Sep 25, 2020 at 10:06 AM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Alexis & Anna,

Attached is the updated draft Wed, 9/30 Council agenda. Note the requests to add below have been incorporated. Please advise of any changes so we can revise the draft for your review and approval before this meeting's agenda release this afternoon after the Tuesday agenda is released. Thanks!

20-0002-S133 - Rules - Item #29**20-0002-S134 - Rules - Item #30****20-0002-S143 - Rules - Item #31****20-1187 - PS - Item #32****20-1188 - PS - Item #33****20-0868 - ITGS - Item #25**

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Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:

**Wed 9-30 draft as of 9-25.pdf**

281K



AGENDA LOS ANGELES CITY COUNCIL

WEDNESDAY, SEPTEMBER 30, 2020

10:00 AM

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

PUBLIC COMMENT

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the City Council meeting will be conducted entirely telephonically.

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: [HTTPS://WWW.LACITY.ORG/GOVERNMENT/FOLLOW-MEETINGS/CITY-COUNCIL-MEETINGS](https://www.lacity.org/government/follow-meetings/city-council-meetings). LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

Members of the public who wish to offer public comment to the Council should call 1 669 254 5252 and use Meeting ID No. 160 535 8466 and then press #. Press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting the City Clerk's Office at (213) 978-1133. For Telecommunication Relay Services for the hearing impaired, please see the information located on page 2 of this agenda.

Submit written comment at [LACouncilComment.com](https://lacouncilcomment.com)

President	GILBERT A. CEDILLO, First District
NURY MARTINEZ, Sixth District	PAUL KREKORIAN, Second District
	BOB BLUMENFIELD, Third District
President Pro Tempore	PAUL KORETZ, Fifth District
JOE BUSCAINO, Fifteenth District	MONICA RODRIGUEZ, Seventh District
	MARQUEECE HARRIS-DAWSON, Eighth District
Assistant President Pro Tempore	CURREN D. PRICE, JR., Ninth District
DAVID E. RYU, Fourth District	HERB J. WESSON, JR., Tenth District
	MIKE BONIN, Eleventh District
	JOHN S. LEE, Twelfth District
	MITCH O'FARRELL, Thirteenth District
	VACANT, Fourteenth District

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Wednesday, September 30, 2020

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

[12-0489](#)

CD 1 PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Chinatown Property and Business Improvement District (District), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated August 12, 2020, establishing the District and confirming the assessments to be levied upon properties within the District, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation for the administration of the District's programs.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected.

Assessments levied on the six City-owned property within the District to be paid from the General Fund total \$137,922.68 for the first year of the District. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund's share of assessments for the first operating year.

Proposition 218 requires the separation of general benefits from the special benefits. The general benefit portion for the Chinatown Property Business Improvement District is \$40,979 for the first year. However, funds other than assessment revenue must be budgeted annually for the general benefit expense for the remaining years of the District's five year term.

Community Impact Statement: None submitted.

(Pursuant to Council action on Tuesday, September 29, 2020 and adoption of Ordinance No. 186712 on August 11, 2020)

Items for which Public Hearings Have Been Held

ITEM NO. (2)

[19-0218](#)

CD 11

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting a private line franchise to Palisades Village Co., LLC (Palisades Village) to install and maintain a private line telecommunications facility in the public right-of-way connecting various buildings and facilities located on Swarthmore Avenue.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE, dated February 20, 2020, granting a private line franchise to Palisades Village to install and maintain a private line telecommunications facility in the public right-of-way connecting buildings and facilities located at 1038, 1050, 1052, 1056, 1060, 1062, and 1067 Swarthmore Avenue, Los Angeles, California 90272.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has submitted a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (3)

[20-1051](#)

CD 12

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the properties located at 17956 and 17958 Parthenia Street.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE that based on the whole of the administrative record, the Project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Article 19, Section 15303, Class 3 (New Construction or Conversion of Small Structures), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the FINDINGS of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated May 7, 2020, effectuating a Zone Change from the RA-1 to the (T)R1-1 Zone for the construction of a new one -story single-family dwelling and attached garage with a detached accessory dwelling unit (ADU) on the portion of the lot closest to Parthenia Street; The site involves two parcels totaling in approximately 25,000 square-feet of lot area (APN-2787001015 has a total of 21,250 square-feet of lot area, and APN-2787001020 has a total of 3,750 square feet of lot area), and are currently developed with an existing one-story single-family dwelling, a detached garage, and a detached ADU on the portion of the lot farthest from Parthenia Street; a Parcel Map Exemption to re-configure the lot lines will be filed separately following the determination of this Zone Change to create two legal 5,000 square foot R1 lots to be developed with two single-family homes (and accessory structures) for the properties located at 17956 and 17958 Parthenia Street, subject to Conditions of Approval.
4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.

5. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Ron and Donna Bender

Representative: Rick Stockton, Stockton Architects, Inc.

Case No. APCNV-2019-570-ZC

Environmental No. ENV-2019-571-CE

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 17, 2020

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 13, 2020)

ITEM NO. (4)

20-0904

CD 2

MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the property located at 8548, 8552, and 8554 North Glenoaks Boulevard.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 1507 4(b), after consideration of the whole of the administrative record, including the MND, No. ENV-2018-6437-MND, and all comments received, with the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment; FIND the MND reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the project; and ADOPT the MND

and the MMP prepared for the MND.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, dated May 28, 2020, effectuating a Zone Change on the Project Site from R1-1VL to (T)(Q)RAS4-1VL for the construction, use, and maintenance of a three-story, approximately 33-foot six-inch in height (top of parapet), 54-unit multi-family residential apartment building providing 57,399 square feet of floor area on an approximately 30,542 (gross) square foot site; the Project will provide 47 market rate units including one manager's unit, and seven affordable units comprised of three units (i.e. 5.5 percent) set aside for Extremely Low Income Households and four units (i.e. 7.4 percent) set aside for Very Low Income Households; the proposed development will include three residential floors over two subterranean/semi-subterranean levels of parking, 100 automobile parking stalls, 105 bicycle parking stalls (85 long-term, six short-term, and 14 accessible), 6,738 square feet of open space, and 8,367 square feet of landscape; in order to construct the Project, 16,495 cubic yards of cut, 550 cubic yards of fill, and a haul route for the export of 15,945 cubic yards of soil is proposed for the property located at 8548, 8552, and 8554 North Glenoaks Boulevard, subject to Conditions of Approval.
4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.
5. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: GATA Woodley LLC

Representative: Argineh Mailian, Mailian and Associates

Case No. CPC-2018-6436-ZCJ-SPR-1A

Environmental No. ENV-2018-6437-MND

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 19, 2020

(LAST DAY FOR COUNCIL ACTION - OCTOBER 16, 2020)

ITEM NO. (5)

20-1050

CD 3

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Zone Change for the property located at 20024 West Chase Street.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE that based on the whole of the administrative record, the Project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15332, Class 32, and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the FINDINGS of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated, July 16, 2020, effectuating a Zone Change from (T)(Q)RD4-1 and RA-1 to (T)(Q)RD4-1 for the demolition of a single-family dwelling and the subdivision, construction, use, and maintenance of a nine unit small lot subdivision; the residences will be accessed by a central common access driveway with one curb cut on Chase Street; the small lot homes will rise to a maximum height of 29 feet 9 inches, and range in size from 2,542 square feet to 2,795 square feet; the Project will provide 22 parking spaces (two per unit and four guest parking spaces); the Project will remove one coast live oak tree from the property; the Project proposes grading in the quantity of .11 cubic yards of cut and 5,983 cubic yards of fill for the property located at 20024 West Chase Street, subject to Conditions of Approval.
4. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

...property shall not remain in a Q Qualified classification for more than six years unless during that time: (1) there is substantial physical development of the property to allow for one or more of the uses for which the Q Qualified classification was adopted; or (2) if no physical development is necessary, then the property is used for one or more of the purposes for which the Q Qualified classification was adopted... When these time limitations expire, the Q Qualified classification and the authority contained therein shall become null and void, the rezoning proceedings shall be terminated, and the property thereafter may only be utilized for those purposes permitted prior to the commencement of such rezoning proceedings.
5. ADVISE the applicant that, pursuant to State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Tomer Simonov, 20024 Chase Street LLC

Representative: Eric Lieberman QES, Inc.

Case No. APCNV-2019-4411-ZC

Environmental No. ENV-2019-4412-CE

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 17, 2020

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 13, 2020)

ITEM NO. (6)

[20-1068](#)

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the approval of funding from the Innovation Fund for the Bureau of Sanitation (BOS) Ozone Clean Alternative Disinfectant Study pilot.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ESTABLISH and APPROPRIATE a new appropriation account entitled LASAN - Ozone Clean Alternative Disinfectant Study in the amount of \$90,000 within the Innovation Fund No. 105/10 from the available cash balance of the Innovation Fund.
2. TRANSFER \$90,000 from the Innovation Fund No. 105/10, Account to be Established, LASAN - Ozone Clean Alternative Disinfectant Study to the Sewer Operations and Maintenance Fund No. 760/50 as follows:

<u>Fund/Dept.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
760/50	50RX82	PW - Sanitation Expense and Equipment	\$90,000

3. INSTRUCT the BOS to:
 - a. Separately track all encumbrances and expenditures of Innovation Fund monies so that unspent funds can be returned to the Innovation Fund at the end of the Fiscal Year.
 - b. Report to the Innovation and Performance Commission (IPC) with an accounting of the funds, lessons learned, and any obstacles faced.
 - c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and Council.
4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$90,000 of the remaining \$1,816,234 Innovation Fund 2020-21 available balance. The \$90,000 will be transferred to the BOS to begin implementation of the

pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the recommendations of this report are in compliance with the City's Financial Policies as Innovation Fund monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted.

ITEM NO. (7)

19-0400, 20-0047

PLANNING AND LAND USE MANAGEMENT AND HOUSING COMMITTEES' REPORT relative to the implementation of State Law Senate Bill (SB) 330, the Housing Crisis Act of 2019.

Recommendations for Council action:

1. ADOPT Motion (Bonin - Koretz) relative to the implementation of State Law SB 330, the Housing Crisis Act of 2019 and INSTRUCT the Departments referenced in the Motion to specifically respond to the questions raised in the Motion, attached to Council file No. 20-0047.
2. INSTRUCT the Department of City Planning (DCP), Los Angeles Department of Building and Safety (LADBS) and the Los Angeles Housing and Community Investment Department (HCIDLA) to report back in 30 days with a staffing plan to implement and monitor SB 330.
3. INSTRUCT the DCP, LADBS, HCIDLA, and City Attorney to report back in 30 days on the following:
 - a. The feasibility to apply SB 330 provisions to administrative and ministerial (also known as *by right*) projects in the City.
 - b. The one-to-one ratio replacement-unit process; including that the replacement units are separate, distinct, and in addition to affordable housing units required by any existing incentive programs, such as Density Bonus.
 - c. The *Right to Return* monitoring process to ensure that individuals are not negatively impacted, for example, that tenants return to the same size apartment unit, not a lesser size, and include a discussion as to income guidelines, inclusive of those who are *moderate-income*.
 - d. What other cities have done or are doing to implement SB 330.
 - e. The penalties and/or potential actions that can be taken against a landlord; and the feasibility and ease of incorporating a *right of action* for tenants through a judicial enforcement pathway through the legal system.

Fiscal Impact Statement: None submitted by the DCP, LADBS and HCIDLA. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For: Central Hollywood Neighborhood Council

ITEM NO. (8)

[20-0694](#)

CD 1

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) Appeal for the property located at 719 South Hoover Street and 2801 West Leeward Avenue.

Recommendations for Council action:

1. DETERMINE based on the whole of the administrative record, that the Project is exempt from the CEQA pursuant to CEQA Guidelines, Article 19, Section 15332 (Class 32), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.
2. ADOPT the FINDINGS of the Director of Planning, attached to the Council file, as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Margarita Lopez, Coalition For An Equitable Westlake/Macarthur Park (Representative: Claudia Medina, Law Office of Claudia Medina), and THEREBY DETERMINE based on the whole of the administrative record, that the Project is exempt from the CEQA pursuant to CEQA Guidelines, Article 19, Section 15332 (Class 32), and there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies.

Applicant: Albert Ganjian, Hoover 719, LLC

Representative: Gary Benjamin

Case Nos. DIR-2019-4090-TOC; VTT-82434-CN

Environmental No. ENV-2019-4093-CE

Fiscal Impact Statement: None submitted by the Department of City Planning. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (9)

[20-0949](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to incorporating a local hire requirement into Development Agreements for projects in the City.

Recommendations for Council action, pursuant to Motion (Cedillo - Rodriguez):

1. INSTRUCT the Department of City Planning (DCP), with the assistance of the City Attorney, to prepare and present an amendment to the City's *Development*

Agreement Guidelines (pursuant to CPC No. 86-404 MSC) and a report with recommendations on options for requiring that every Development Agreement for the construction of any project in the City, include a provision requiring project applicants to enter into an agreement with the City, or whomever is the most appropriate agency, to incorporate a *local hire requirement* into all development projects, thereby ensuring the hiring of local residents, particularly but not limited to those in service sector occupations, living in close proximity to the proposed project site.

2. INSTRUCT that the report include information on the following:

- a. Prevailing Wage Project.
- b. The JJJ Projects
- c. The Development Agreement Projects that have been approved by the City and provide an analysis of how many projects in the City have a mandated State-approved skilled and trained workforce requirement.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (10)

20-0826

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to instructing the Los Angeles Department of Building and Safety (LADBS), with assistance from the Department of City Planning (DCP), to report on metal recycling or metal shredding facilities housed in the City.

Recommendation for Council action, pursuant to Motion (Wesson - O'Farrell):

DIRECT the LADBS, with assistance from the DCP, to report back in 30 days on the following:

- a. Identify any/all metal recycling or metal shredding facilities which are housed inside the City of Los Angeles and are next to any of the following:
 - i. Schools
 - ii. Residential uses
 - iii. Child care facilities
 - iv. Recreational facilities
 - v. Hospital and medical facilities
 - vi. Parks and Open Space
- b. Report on any/all complaint histories and/or public records of violations against these facilities.
- c. Rank each of these facilities by number of code enforcement complaints and gravity of code enforcement violation allegations.

- d. List corrective actions taken by the LADBS or any other City department for each facility on the roster (Chronological Case History)
- e. Identify any sites from this roster which are recommended as incompatible with existing or proposed residential uses and other land uses and an action plan to advance the complete remediation of any sites found to be incompatible.
- f. Identify locations where schools and adjacent industry should be considered for rezoning to protect children and families from potentially harmful air, water, or other pollutants.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (11)

[20-1099](#)

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the methane leak at the Los Angeles Department of Water and Power (LADWP) Valley Generating Station.

Recommendations for Council action, as initiated by Motion (Martinez - Krekorian - O'Farrell - Rodriguez):

1. REQUEST the LADWP to:

- a. Report to the Council within 5 days on the methane leak at the LADWP Valley Generating Station, describing exactly when the leak began, how much methane was released, how the community was notified, how the leak can be repaired sooner than November 2020 and request that the facility be shut down as soon as possible until those repairs are made; and, how the LADWP intends to mitigate community impacts and previous impacts.
- b. Develop a policy to proactively find, address, and promptly fix methane leaks, or other hazardous pollution; which should also create a system to notify nearby residents and the general public when leaks are found and provide updates on how they are being addressed.
- c. Report to the community regarding its efforts to monitor emissions at the LADWP Valley Generating Station.
- d. Work with Pacoima Beautiful, local schools, and other community stakeholders to outline how communications between the LADWP and the community would work to ensure there is no communication breakdown.

2. REQUEST the South Coast Air Quality Management District to:

- a. Report to the Council on the status of existing permits, variances, or orders issued or granted to the LADWP for the Valley Generating Station.
- b. Conduct a follow-up visit to the LADWP Valley Generating Station with mobile testing platforms and other monitors to verify that the methane level has in fact been reduced, with community representatives present during the follow-up visit, including Pacoima Beautiful, so they can verify for

themselves that the methane level has indeed been reduced.

3. REQUEST the Jet Propulsion Laboratory to report to the Council on how much methane was released, when the leak began, potential health consequences for nearby residents, and any other relevant information from their investigation.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has submitted a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (12)

[16-1295](#)

CD 8 HOUSING COMMITTEE REPORT and RESOLUTION relative to authority to reissue tax-exempt multifamily conduit revenue bonds for the Rolland Curtis West Apartments.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the accompanying RESOLUTION provided as an attachment, in the September 18, 2020 City Administrative Officer (CAO) report, attached to the Council file, authorizing the re-issuance of up to \$22,000,000 in tax-exempt multifamily conduit revenue bonds for the Rolland Curtis West Apartments Project.
2. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department, or designee, to negotiate and execute the relevant bond documents for the Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund as a result of the issuance of these tax-exempt multifamily conduit revenue bonds (bonds) for the Rolland Curtis West Apartments (Project). The City is a conduit issuer and does not incur liability for the repayment of the bonds, which are a limited obligation payable solely from the revenues of the Project, and the City will in no way be obligated to make payments on the bonds.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies.

Debt Impact Statement: The CAO reports that there is no debt impact as these bonds are a conduit issuance debt and not a debt of the City.

ITEM NO. (13)

[19-1318](#)

CD 8, 9 HOUSING COMMITTEE REPORT relative to authority to purchase seven parcels in tax default from the County of Los Angeles for the development of affordable housing.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT recommendations II. A and C of the Los Angeles Housing and Community Investment Department (HCIDLA) transmittal dated September 1, 2020 relative to the purchase of seven parcels in tax default from the County of Los Angeles for the development of affordable housing.

- a. Authorize the General Manager, HCIDLA, or designee, to effectuate the purchase of seven Los Angeles County Tax-Defaulted Properties (APNs: 6032-011-002, 6032-011-003, 6032-011-006, 6032-011-007, 6032-011-008, 6032-011-009, 6032-011-036) from the County of Los Angeles Treasurer and Tax Collector (TTC) 2019A Public Auction list for affordable housing development.
- b. Authorize the General Manager, HCIDLA, or designee, to prepare Controller instruction and make necessary technical adjustments that are consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO) and instruct the City Controller to implement those instructions.

2. AUTHORIZE the Controller to:

- a. Establish a new account entitled 43T909, NSP-CRA/LA Parcel within the Neighborhood Stabilization Program 3 Fund No. 53T and transfer appropriations as follows:

From:

<u>Account No.</u>	<u>Account name</u>	<u>Amount</u>
43N806	NSP HCID Program Delivery	\$ 174,877.15
43N467	Slauson Wall Green Space	<u>1,025,122.85</u>
		\$1,200,000.00

To:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
43T909	NSP-CRA/LA Parcel	\$1,200,000.00

- b. Increase appropriations in the amount of \$1,025,122.85 in the Neighborhood Stabilization Program 2 Fund No. 52J, Account No. 43N467 Slauson Wall Green Space from revenue received within Fund No. 52J, Revenue Source Code No. 4973, Program Income.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The purchase and maintenance of the seven parcels in tax default from the County of Los Angeles will be funded by the Neighborhood Stabilization Program 3 Fund No. 53T.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (14)

[20-1122](#)

CD 8

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a new Lease Agreement between the City and Mama Moti LLC and YHK 18 LLC, for a Council District (CD) 8 Field Office located at 5462 Crenshaw Boulevard.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new Lease Agreement between the City and Mama Moti LLC and YHK 18 LLC, for a CD 8 Field Office located at 5462 Crenshaw Boulevard, Los Angeles, California, for a five-year term with two five-year options to extend, and under the terms and conditions substantially outlined in the subject Municipal Facilities (MFC) report dated September 3, 2020, attached to Council File No. 20-1122.

Fiscal Impact Statement: The MFC reports that there is no additional impact to the General Fund, as sufficient funding budgeted for a Crenshaw Field Office is available within the GSD's City-wide leasing account to fully fund current year leasing expenses, along with associated costs of utilities and janitorial services, and one-time costs including moving expenses and tenant improvements.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 2, 2020

(LAST DAY FOR COUNCIL ACTION - OCTOBER 30, 2020)

ITEM NO. (15)

[20-1046](#)

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the donation of a FlashSystem 9200 drive with accompanying hardware, warranty and complimentary service, valued at approximately \$1,000,000, to upgrade the City's critical data storage operations.

Recommendations for Council action, pursuant to Motion (Krekorian - O'Farrell):

1. ACCEPT the donation from IBM of a FlashSystem 9200 drive with 595 terabytes (TB) in effective storage, configured with accompanying hardware, a five-year warranty, and five years of complimentary service to run concurrent with the warranty, valued at approximately \$1,000,000, for use by the Information Technology Agency (ITA) to upgrade the City's critical data storage operations during the current COVID-19 State of Emergency.
2. INSTRUCT the ITA to record the donated equipment on its inventory list; and, THANK the donor for this generous donation on behalf of the City.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has submitted the financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (16)

[14-0718](#)

CD 5

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a new Lease between the City and 1609 Westwood and Company for the Los Angeles Department of Transportation (LADOT) Parking Adjudication Office located at 1575 Westwood Boulevard.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new Lease between the City and 1609 Westwood and Company for the LADOT West

Los Angeles Parking Adjudication Office located at 1575 Westwood Boulevard, Los Angeles, California 90024, for a term of three years with two one-year options to extend, and under the terms and conditions substantially outlined in the subject Municipal Facilities Committee (MFC) report dated September 3, 2020, attached to Council File No. 14-0718.

Fiscal Impact Statement: The MFC reports that there is no additional impact to the General Fund. There will be an incremental increase of \$46,902 in leasing, parking, utility and other associated costs in the current year. However, there are sufficient savings available at this time within the GSD's Citywide leasing account to offset this amount.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 2, 2020

(LAST DAY FOR COUNCIL ACTION - OCTOBER 30, 2020)

ITEM NO. (17)

[20-1121](#)

CD 8 INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a License Agreement between the City and the Air Force Technical Applications Center (AFTC) for the installation, operation, and maintenance of monitoring and sensor equipment at the Los Angeles Police Department (LAPD) Southeast Police Station.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a License Agreement between the City and the AFTC for the installation, operation, and maintenance of monitoring and sensor equipment at the LAPD Southeast Police Station, located at 145 West 108th Street, Los Angeles, California 90061, for a term of seven years and a month-to-month holdover option.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no impact to the General Fund as no revenue will be generated from the License Agreement.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 2, 2020

(LAST DAY FOR COUNCIL ACTION - OCTOBER 30, 2020)

ITEM NO. (18)

[20-1129](#)

CD 8 INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a Land Acquisition Agreement (LAA) and related documents for the acquisition of property located at 740 and 800 111th Place, for use by the Los Angeles Department of Transportation (LADOT) as a bus maintenance facility.

Recommendations for Council action:

1. AUTHORIZE the Department of General Services (GSD), with the assistance of the LADOT, Bureau of Sanitation, and City Attorney to negotiate, prepare, and

execute documents as necessary, including but not limited to the LAA, to acquire the property located at 740 and 800 111th Place, Los Angeles, California 90059, identified as Assessor's Parcel Numbers 6071-022-009 and 6071-022-013, for \$24 million As-Is, for use by the LADOT as a bus maintenance facility for transit service operations.

2. APPROVE the use of Bus Facility Program, Proposition A Fund 385, Account Numbers 94L446, 94N446, 94R446, and 94S446, for the purchase price of \$24 million, plus \$100,000 towards closing costs, and up to \$2.5 million towards environmental remediation.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no impact to the General Fund. The final negotiated sale price is \$24 million, and there is sufficient funding available for this purpose within the Bus Facility Program, Proposition A Fund No. 385.

Community Impact Statement: None submitted.

ITEM NO. (19)

[20-1048](#)

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to lowering the City's overall cost of mobile devices, data plans, and related administration costs.

Recommendation for Council action, pursuant to Motion (Lee - Blumenfield):

INSTRUCT the Information Technology Agency (ITA) to report to the Council in 30 days with the following information:

- a. The number of mobile devices funded by the City, and the cost of mobile devices including smartphones, cell phones, tablets, laptops, and data plans.
- b. The various mobile carriers utilized by the City.
- c. The number of City staff and costs required to administer mobile device billings, including repair and replacement of mobile devices.
- d. Staff costs to review that mobile carrier invoices are within the agreed upon contract terms.
- e. Provide suggestions and best practices on how to lower the City's overall cost of mobile services in order to achieve cost savings for devices, data plans, and the administration of the contracts.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has submitted a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (20)

[15-0690](#)

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to Amendment No. 1 to Contract No. C-125948 with Fujitsu Network Communications, Inc. (Fujitsu) for maintenance support services for the City's Dense

Wave Division Multiplexed (DWDM) Optical Network and equipment management system.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), to execute Amendment No. 1 to Contract No. C-125948 with Fujitsu for maintenance support services for the City's DWDM Optical Network and equipment management system, to extend the term of the Contract through August 1, 2023 for a total term of eight years; and, to increase the Contract compensation limit from \$863,105 to \$1,295,756.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for said Contract is available in the ITA's Communications Services Account, Fund No. 100, Account No. 009350. The impact to the General Fund is limited to the availability of funds appropriated in the budget. The proposed Amendment is subject to termination by the City if funds are not appropriated for these services in the ensuing Fiscal Year beginning July 1.

Financial Policies Statement: The CAO reports that as current year and future year expenditures are limited to the appropriation of funds in the budget, the budget recommendation complies with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 26, 2020

(LAST DAY FOR COUNCIL ACTION - OCTOBER 23, 2020)

ITEM NO. (21)

[20-0836](#)

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the implementation of innovative technologies and effective practices for remote work, building resources and human capital, protective measures against cyber threats, and enhancement of partnerships among various levels of government.

Recommendations for Council action, pursuant to Motion (Lee - O'Farrell):

1. INSTRUCT the Information Technology Agency (ITA), in consultation with the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), to develop and present a report on the implementation of innovative technologies, such as cloud computing, and effective practices to include for remote work, help to build resources and human capital, to better detect, analyze and protect against cyber threats; and, help to enhance partnerships among different levels of government.
2. INSTRUCT the ITA to give priority to remote services that are required to provide core services to City residents, and the capabilities that City agencies may require as they continue to deal with the COVID-19 crisis into the unforeseeable future.

Fiscal Impact Statement: Neither the CAO nor the CLA has submitted a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (22)

[20-1028](#)

CD 15 INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a not-for-profit Lease Agreement with SBCC Thrive LA for a City-owned parcel located at 600 East L Street, for the construction and operation of a community garden.

Recommendation for Council action, pursuant to Motion (Buscaino - Bonin):

DIRECT the Department of General Services (GSD), with the assistance of the City Attorney and City Administrative Officer (CAO), to negotiate a not-for-profit Lease Agreement in the amount of \$1 per year, with SBCC Thrive LA, a 501(c)3 nonprofit organization, for the City-owned parcel located at 600 East L Street, Wilmington, California 90744, identified as Assessor's Parcel Number 7423-026-900, for the construction and operation of a community garden.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has submitted a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (23)

[20-0041](#)

CD 3 INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to a non-profit License Agreement with Tarzana Treatment Centers, Inc. (TTC) for the continued use of a City-owned parking lot (APN No. 2127-018-901):

Recommendation for Council action, as initiated by Motion (Blumenfield - Bonin):

DIRECT the Department of General Services, with the assistance of the City Attorney's Office, to negotiate and execute a non-profit License Agreement with TTC to allow for their continued use of a City-owned parking lot, Assessor's Parcel No. 2127-018-901, across the street from TTC's facility located at 18646 Oxnard Street, Tarzana California 91356, for a monthly rental amount of \$795.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has submitted a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (24)

[20-0856](#)

CD 3 INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the acquisition of a portion of adjacent parcels owned by the Magnolia Science Academy (Magnolia), located at 18216 Sherman Way, for the Reseda Skate Park Facility Project (Project).

Recommendations for Council action:

1. DIRECT the Bureau of Engineering (BOE) to work with Council District 3 Office and the Department of Recreation and Parks (RAP) to identify funding for the Project, to acquire a portion of adjacent parcels owned by Magnolia, located at 18216 Sherman Way, Reseda, California 91335, and identified as Assessor's Parcel Numbers 2125-036-105 and 2125-036-106, for an amount not to exceed

\$1,000,000.

2. REQUEST the Board of Recreation and Park Commissioners (Board) to take all necessary actions to proceed with negotiations with Magnolia to acquire said parcels.
3. DIRECT the BOE to work with Magnolia to determine if the City and Magnolia can enter into a shared Parking Memorandum of Understanding (MOU), or other equivalent agreement, as part of the acquisition negotiations to establish the parking during operating hours of the school and skating facility.
4. INSTRUCT the BOE to report to the Board and Council to request approval of the terms and conditions of the acquisition of said parcels and Parking MOU prior to the execution of the agreements.
5. AUTHORIZE the BOE to continue implementation of the design phase of the Project, and concurrently proceed with the proposed acquisition.

Fiscal Impact Statement: The Proposition K - L.A. for Kids Steering Committee reports that there is no immediate impact on the General Fund at this time. However, in addition to the acquisition costs, there is also a \$5 million construction shortfall that requires addressing by Fiscal Year 2021-22 to maintain scheduled construction activities.

Community Impact Statement: None submitted.

ITEM NO. (25)

[20-0868](#)

CD 8

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the transfer of Los Angeles County Metropolitan Transportation Authority (MTA) owned properties, located at 5795 South 11th Avenue and 3427 West Slauson Avenue, to the City for inclusion in the Destination Crenshaw project.

Recommendation for Council action, pursuant to Motion (Harris-Dawson - Blumenfield):

AUTHORIZE the Department of General Services, with the assistance of the City Attorney, Bureau of Engineering, City Administrative Officer (CAO), and Chief Legislative Analyst (CLA), to negotiate an agreement with the MTA for the transfer of MTA-owned properties located at 5795 South 11th Avenue and 3427 West Slauson Avenue, Los Angeles, California 90043, from the MTA to the City for inclusion in the Destination Crenshaw project.

Fiscal Impact Statement: Neither the CAO nor the CLA has submitted a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (26)

[20-0722](#)

PUBLIC WORKS AND GANG REDUCTION REPORT relative to granting the Los Angeles County Metro Transportation Authority a subsurface easement on a City-owned parcel of land for the construction of the Purple Line extension.

Recommendation for Council action, pursuant to Motion (Koretz - Blumenfield):

DIRECT the Department of General Services, with the assistance of the City Attorney to prepare and present any documents, including a draft ordinance, which may be necessary to grant the Los Angeles County Metropolitan Transportation Authority a subsurface easement on a City-owned parcel, APN 4319-003-900, for its construction of the Purple Line extension.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis for this report.

Community Impact Statement: None submitted.

ITEM NO. (27)

[20-0968](#)

PUBLIC WORKS AND GANG REDUCTION REPORT relative to mitigating public safety and right-of-way accessibility issues originating from the illegal storage of wooden pallets.

Recommendation for Council action, pursuant to Motion (Price - O'Farrell):

INSTRUCT the Bureau of Street Services, Bureau of Sanitation, Los Angeles Department of Building and Safety, and any other departments, as needed, to report with recommendations to mitigate public safety and right-of-way accessibility issues originating from the illegal storage of wooden pallets, including recommendations for any necessary code changes, public signage, and any other enhanced enforcement capabilities.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis for this report.

Community Impact Statement: None submitted.

ITEM NO. (28)

[20-1071](#)

PUBLIC WORKS AND GANG REDUCTION REPORT relative to median maintenance funding, services, performed, deferred maintenance, environmental and financial sustainability, and additional funding sources.

Recommendations for Council action, pursuant to Motion (Ryu - Koretz - Blumenfield):

1. INSTRUCT the Bureau of Street Services (BSS) and the City Administrative Officer (CAO) to report on the status of Fiscal Year 2020-21 median maintenance funding and performed services, as well as the steps that can be taken to avoid negative impacts of deferred maintenance.
2. INSTRUCT the BSS and the CAO to report with a long-term plan to minimize resources required to maintain medians and to achieve their environmental and financial sustainability.
3. INSTRUCT the Chief Legislative Analyst (CLA) and CAO to report on additional funding sources to invest in median improvements, maintenance, and long-term sustainability, including partnering with Neighborhood Councils and other neighborhood groups, as well as potential funding sources such as the Metropolitan Water District, the Los Angeles County Metropolitan Transportation

Authority, the Los Angeles Department of Water and Power, and the State of California.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis for this report.

Community Impact Statement: None submitted.

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (29)

[20-0002-S133](#)

CONSIDERATION OF RESOLUTION (BUSCAINO - KREKORIAN) relative to establishing the City's position regarding HR 7024 (Barragan), the Climate Smart Ports Act, which would establish a \$1 billion per year grant program for the purchase of clean energy infrastructure at ports and authorize an additional \$50 million a year for the Diesel Emissions Reduction Act Program to fund projects that reduce port emissions.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 Federal Legislative Program SUPPORT for HR 7024 (Barragan), the Climate Smart Ports Act, which would establish a \$1 billion per year grant program for the purchase of clean energy infrastructure at ports and authorize an additional \$50 million a year for the Diesel Emissions Reduction Act Program to fund projects that reduce port emissions.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (30)

[20-0002-S134](#)

CONSIDERATION OF RESOLUTION (CEDILLO - MARTINEZ - RODRIGUEZ) relative to establishing the City's position regarding legislation and/or administrative action which would result in a congressional investigation into the murder of Specialist Vanessa Guillen, who disappeared from her duty station at Fort Hood, Texas on April 22, 2020 and whose remains were found on June 30, 2020 outside the base, as well as an investigation in the military's handling of sexual harassment and sexual assault complaints in general.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 Federal Legislative Program SUPPORT for legislation and/or administrative action which would result in a congressional investigation into the murder of Specialist Vanessa Guillen, who disappeared from her duty station at Fort Hood, Texas on April 22, 2020 and whose remains were found on June 30, 2020 outside the base, as well as an investigation in the military's handling of sexual harassment and sexual assault complaints in general.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (31)

20-0002-S143

CONSIDERATION OF RESOLUTION (CEDILLO - RODRIGUEZ) relative to establishing the City's position regarding nullifying the decision of the Ninth United States Circuit Court of Appeals which ended protected immigration status for four countries; and, the Dream and Promise Act.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 Federal Legislative Program SUPPORT for any legislation and administrative action which would overturn or otherwise nullify the decision of the Ninth United States Circuit Court of Appeals which approved the President's plan to end protected immigration status for four countries and has effectively greenlighted the Administration's plan to expel more than 300,000 undocumented immigrants from El Salvador, Nicaragua and Sudan from the United States by ending the temporary protected status which they have enjoyed for as long as two decades; and, SUPPORT the Dream and Promise Act to grant Temporary Protected Status holders a permanent residency before another wave of family separations occurs.

Community Impact Statement: None submitted.

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (32)

20-1187

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BOARD) relative to a monetary donation for the Harvard Park Community Safety Partnership (CSP) Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ACCEPT a monetary donation in the amount of \$250,000 from the Los Angeles Police Foundation for the Harvard Park CSP Program, for the benefit of 77th Street Area and the community it serves; and, THANK the donor for this generous donation.
2. APPROPRIATE \$130,000 to the Police Department Trust Fund No. 885/70P807, Department No. 70 for Harvard Park CSP Program; and REIMBURSE to Fund No. 100/70 the following:
 - a. Account No. 1012- Salaries Sworn \$25,000
 - b. Account No. 1092- Overtime Sworn \$105,000

Fiscal Impact Statement: None submitted by the Board. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (33)

20-1188

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (BOARD) relative to a monetary donation for the South Park Community Safety Partnership (CSP) Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ACCEPT a monetary donation in the amount of \$250,000 from the Los Angeles Police Foundation for the South Park CSP Program, for the benefit of the Newton Division and the community it serves; and, THANK the donor for this generous donation.
2. APPROPRIATE \$250,000 to the Police Department Trust Fund No. 885/70P807, Department No. 70 for the South Park CSP Program; and REIMBURSE to Fund No. 100/70 the following:
 - a. Account No. 1012- Salaries Sworn \$90,000
 - b. Account No. 1092- Overtime Sworn \$160,000

Fiscal Impact Statement: None submitted by the Board. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at lacouncilfile.com by entering the Council File number listed immediately following the item number (e.g., 00-0000).



Sharon Gin <sharon.gin@lacity.org>

Gird - Wed, Sep 23

1 message

Mandy Morales <mandy.morales@lacity.org>

Wed, Sep 23, 2020 at 9:00 AM

To: Andrew Suh <andrew.suh@lacity.org>, Laura Hill <laura.hill@lacity.org>, Dennis Gleason <dennis.gleason@lacity.org>, Justin Orenstein <justin.orenstein@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>

Hello,

Attached please find the grid for today's Council meeting.

Thank you,
Mandy**grid 9-23-20 Wed.doc**

49K

Wednesday, September 23, 2020

1 (a)	10	19	28 Last Day to Act: 11/6
2 ORD	11	20	29
3	12	21	30 (a-b)
4	13 Last Day to Act: 9/29	22	31 CLOSED SESSION
5	14	23 (a-p)	32 CLOSED SESSION
6	15	24 Last Day to Act: 10/13	33 CLOSED SESSION
7	16	25 Last Day to Act: 10/23	34 CLOSED SESSION
8	17	26 Last Day to Act: 10/23	35 CLOSED SESSION
9	18	27 Last Day to Act: 10/23	

REGULAR AGENDA**NOTICED for PH – Item 1****PH HELD – Items 2-22****PH NOT HELD – Items 23-30****CLOSED SESSION – Item 31-35****EXCUSALS****None**



Sharon Gin <sharon.gin@lacity.org>

Re: CD13 motion on Homelessness introduced on 9/22

6 messages

Sharon Gin <sharon.gin@lacity.org>

Tue, Sep 22, 2020 at 4:05 PM

To: Anna Hovasapian <Anna.Hovasapian@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Rita Moreno <rita.moreno@lacity.org>, Melinda Novoa <melinda.novoa@lacity.org>

Adding Rita Moreno & Melinda Novoa who work with the team processing Council motions

On Tue, Sep 22, 2020 at 3:59 PM Anna Hovasapian <Anna.Hovasapian@lacity.org> wrote:

Hi Clerk Team,

There was a motion introduced by O'Farrell today asking to review the delivery to health, mental health, and social services by the County. We'd like to make it a subfile to 20-0769.

Thanks

--

Anna Hovasapian

Chief Legislative Director

Office of Councilwoman Nury Martinez
Sixth Council District | City Hall, Room 470
200 N Spring Street, Los Angeles, CA 90012
P: 213-473-7006 F: 213-473-7779

--

Sharon Gin | Legislative Assistant

City of Los Angeles | Office of the City Clerk | Council and Public Services Division

City Hall | 200 N. Spring Street | Ste. 395 | Los Angeles | CA 90012

Office: **213.978.1056**

Connect with the Clerk:



Rita Moreno <rita.moreno@lacity.org>

Tue, Sep 22, 2020 at 4:12 PM

To: Melinda Novoa <melinda.novoa@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

Doesn't really make sense to place it on that other CF.

On Tue, Sep 22, 2020 at 4:09 PM Rita Moreno <rita.moreno@lacity.org> wrote:

It's already been placed on 20-1204.

On Tue, Sep 22, 2020 at 4:09 PM Melinda Novoa <melinda.novoa@lacity.org> wrote:

FYI

--

Melinda Novoa
Council and Public Services Division
Office of the City Clerk
213-978-0420
[Quoted text hidden]

--

Rita Moreno | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council and Public Services Division
City Hall | [200 N. Main Street](#) | [Room 395](#) | [Los Angeles](#) | [CA 90012](#)
Tel: [213.378.3600](#) | Fax: [213.978.1079](#) | Mail Stop: **160**

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Please consider the environment before printing this email.

Connect with the Clerk:



--

Rita Moreno | *Legislative Assistant*

City of Los Angeles | Office of the City Clerk | Council and Public Services Division
City Hall | [200 N. Main Street](#) | [Room 395](#) | [Los Angeles](#) | [CA 90012](#)
Tel: [213.378.3600](#) | Fax: [213.978.1079](#) | Mail Stop: **160**

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[Quoted text hidden]

Sharon Gin <sharon.gin@lacity.org>

Tue, Sep 22, 2020 at 4:26 PM

To: Rita Moreno <rita.moreno@lacity.org>

Cc: Melinda Novoa <melinda.novoa@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Adding Erika & Mandy to see what they think. Maybe CD 6 has incorrect CF?

[Quoted text hidden]

Melinda Novoa <melinda.novoa@lacity.org>

Wed, Sep 23, 2020 at 1:38 PM

To: Alan Alietti <alan.alietti@lacity.org>

Cc: Rita Moreno <rita.moreno@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

To confirm, this has been kept on the new file and the hot sheet has gone out. Alan - would you like it moved to the sub file per the request of the Council President's Office or how to proceed? Thanks!

--

Melinda Novoa
Council and Public Services Division
Office of the City Clerk
213-978-0420

[Quoted text hidden]

Alan Alietti <alan.alietti@lacity.org>

Wed, Sep 23, 2020 at 4:39 PM

To: Melinda Novoa <melinda.novoa@lacity.org>

Cc: Rita Moreno <rita.moreno@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

Hi All,

Please add to the sub file pursuant to the Council President's request. I see that there is a nexus around mental health and social services.

Thanks to all--Alan

Alan Alietti
Deputy City Clerk
Office of the City Clerk
PLEASE NOTE NEW PHONE NUMBER *- (213) 978-1081*



[Quoted text hidden]

Melinda Novoa <melinda.novoa@lacity.org>

Thu, Sep 24, 2020 at 8:38 AM

To: Alan Alietti <alan.alietti@lacity.org>

Cc: Rita Moreno <rita.moreno@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Mandy Morales <mandy.morales@lacity.org>, Sharon Gin <sharon.gin@lacity.org>

Thanks. Will do.

--

Melinda Novoa
Council and Public Services Division
Office of the City Clerk
213-978-0420

[Quoted text hidden]



Sharon Gin <sharon.gin@lacity.org>

Substitute resolution for item 34

2 messages

Mel Ilomin <mel.ilomin@lacity.org>

Wed, Sep 30, 2020 at 10:15 AM

To: Mandy Morales <mandy.morales@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Mel Ilomin
Senior Policy Deputy
Office of Councilman Gil Cedillo
Los Angeles Council District 1
(213) 473-7001 City Hall

**Substitute.Reso.9.30.20.docx**

14K

Mandy Morales <mandy.morales@lacity.org>

Wed, Sep 30, 2020 at 10:24 AM

To: Mel Ilomin <mel.ilomin@lacity.org>

Cc: Erika Pulst <erika.pulst@lacity.org>, Sharon Gin <sharon.gin@lacity.org>, Alan Alietti <alan.alietti@lacity.org>, Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>

Thank you, Mel!

[Quoted text hidden]

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, yesterday, the Ninth U.S. Circuit Court of Appeals effectively approved the President's plan to end protected immigration status for four countries and found there was evidence lacking that the President's 'offensive and disparaging' comments about immigrants impacted decisions; and

WHEREAS, this decision has effectively greenlighted the Administration's plan to expel more than 300,000 undocumented immigrants from El Salvador, Nicaragua and Sudan from the U.S. by ending the "temporary protected status" they have enjoyed for as long as two decades; and

WHEREAS, the court ruled it was not improper for White House officials to emphatically urge officials at the Department of Homeland Security to terminate the Temporary Protected Status programs, BUT the court also specifically stated it did not "condone the offensive and disparaging nature of the President's remarks;" and

WHEREAS, the court specified that this ruling should not be viewed as an endorsement of the Administration's decisions regarding immigrants from the four countries; and that "There is no question that these individuals deserve our sympathy. And they may well warrant legislative protection ...;" and

WHEREAS, the dissenting opinion asserted that the Homeland Security Secretary acted arbitrarily by deciding that the Department would no longer take account of intervening events since immigrants' home countries were designated for Temporary Protected Status protection; and

WHEREAS, this ruling fails the 250,000 U.S. citizen children of Temporary Protected Status holders, and **if this decision stands and litigation appeals fail, the Temporary Protected Status for Haiti, Sudan, Nicaragua, Nepal, and Honduras could end as early as March 5, 2021, and for El Salvador as early as November 5, 2021;**

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019 -2020 Federal Legislative Program SUPPORT for any legislation and administrative action which would overturn or otherwise nullify the decision of the Ninth U.S. Circuit Court of Appeals which approved the President's plan to end protected immigration status for four countries and has effectively greenlighted the Administration's plan to expel more **than 400,000 TPS holders** from El Salvador, Nicaragua and Sudan, **Haiti, Nepal, and Honduras** from the U.S. by ending the "temporary protected status" which they have enjoyed for as long as two decades; SUPPORT the Dream & Promise Act to grant Temporary Protected Status holders a permanent residency before another wave of family separations occurs; and **SUPPORT administrative relief to ensure Temporary Protected Status holders maintain lawful status with employment authorization until such legislation is enacted.**

PRESENTED BY:

GILBERT A. CEDILLO
Councilman, 1st District

SECONDED BY:

MONICA RODRIGUEZ
Councilmember, 7th District



Sharon Gin <sharon.gin@lacity.org>

Updated Friday, 1/31 Council agenda

1 message

Sharon Gin <sharon.gin@lacity.org>

Mon, Jan 27, 2020 at 12:33 PM

To: Alexis Wesson <alexis.wesson@lacity.org>, Anna Hovasapian <Anna.Hovasapian@lacity.org>, Strefan Fauble <strefan.fauble@lacity.org>, Tanea Ysaguirre <tanea.ysaguirre@lacity.org>, Alexander Ponder <alexander.ponder@lacity.org>, Maria Vizcarra <maria.vizcarra@lacity.org>, Javier Martinez <javier.t.martinez@lacity.org>, Carmen Richardson <carmen.richardson@lacity.org>
Cc: Alan Alietti <alan.alietti@lacity.org>, Erika Pulst <erika.pulst@lacity.org>, Melinda Novoa <melinda.novoa@lacity.org>, Mandy Morales <mandy.morales@lacity.org>

Hi Alexis,

Attached is the latest version of the Friday, 1/31 Council agenda. This includes the Energy Committee report (CF 19-1594, First Solar). Please advise of any changes. We will release this agenda **tomorrow, Tues, 1/28 at 9 am**. Thanks!

--

Sharon Gin
City of Los Angeles
Office of the City Clerk
213.978.1056
Sharon.Gin@lacity.org



Draft Friday 1-31.pdf
839K



AGENDA

LOS ANGELES CITY COUNCIL

Friday, January 31, 2020

10:00 AM

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

Submit written comment at [LACouncilComment.com](https://lacouncilcomment.com)

President	GILBERT A. CEDILLO, First District
NURY MARTINEZ, Sixth District	PAUL KREKORIAN, Second District
	BOB BLUMENFIELD, Third District
President Pro Tempore	PAUL KORETZ, Fifth District
JOE BUSCAINO, Fifteenth District	MONICA RODRIGUEZ, Seventh District
	MARQUEECE HARRIS-DAWSON, Eighth District
Assistant President Pro Tempore	CURREN D. PRICE, JR., Ninth District
DAVID E. RYU, Fourth District	HERB J. WESSON, JR., Tenth District
	MIKE BONIN, Eleventh District
	JOHN S. LEE, Twelfth District
	MITCH O'FARRELL, Thirteenth District
	JOSE HUIZAR, Fourteenth District

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: [HTTPS://WWW.LACITY.ORG/GOVERNMENT/FOLLOW-MEETINGS/CITY-COUNCIL-MEETINGS](https://www.lacity.org/government/follow-meetings/city-council-meetings). LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

SIGN LANGUAGE INTERPRETERS, COMMUNICATION ACCESS REAL-TIME TRANSCRIPTION (CART), ASSISTIVE LISTENING DEVICES, OR OTHER AUXILIARY AIDS AND/OR SERVICES MAY BE PROVIDED UPON REQUEST. TO ENSURE AVAILABILITY, YOU ARE ADVISED TO MAKE YOUR REQUEST AT LEAST 72 HOURS PRIOR TO THE MEETING/EVENT YOU WISH TO ATTEND. DUE TO DIFFICULTIES IN

SECURING SIGN LANGUAGE INTERPRETERS, FIVE OR MORE BUSINESS DAYS NOTICE IS STRONGLY RECOMMENDED. FOR ADDITIONAL INFORMATION, PLEASE CONTACT THE CITY CLERK'S OFFICE AT (213)978-1133.

SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member of the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Council has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Council will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Council shall not discuss or take action relative to any general public comment.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Friday, January 31, 2020

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

[19-0900-S88](#)

CD 13 CONTINUED CONSIDERATION OF HEARING PROTESTS against the proposed improvement and maintenance of the Hoover and Council Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 27, 2019 - Continue hearing and present Ordinance on January 14, 2020 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

(Continued from Council meeting of December 4, 2019)

Items for which Public Hearings Have Been Held

ITEM NO. (2)

[17-0116-S3](#)

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to requiring specified businesses to post notices with information related to slavery and human trafficking.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE dated January 3, 2020 adding Article 9 to Chapter V of the Los Angeles Municipal Code to require posting of information related to slavery and human trafficking at certain businesses.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:
Voices of 90037 Neighborhood Council

ITEM NO. (3)
19-1594

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Arizona Nuclear Power Project (ANPP) Hassayampa Switchyard Interconnection Agreement among the Co-Owners of the ANPP Hassayampa Switchyard and Sun Streams 2, LLC.

Recommendations for Council action, SUBJECT TO APPROVAL OF THE MAYOR:

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of December 10, 2019, Resolution No. 020 109, approving the ANPP Hassayampa Switchyard Interconnection Agreement (Interconnection Agreement), DWP No. BP 19-033, between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power (LADWP); Arizona Public Service Company, an Arizona corporation; El Paso Electric Company, a Texas corporation; Public Service Company of New Mexico, a New Mexico corporation; Salt River Project Agricultural Improvement and Power District, an agricultural improvement district organized and existing under the laws of the State of Arizona (SRP); Southern California Edison, a California corporation; Southern California Public Power Authority, a California public entity (Co-Owners of the ANPP Hassayampa Switchyard); and Sun Streams 2, LLC, a Delaware limited liability company.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated January 7, 2020 approving the Interconnection Agreement, DWP No. BP 19-033, between the Co-Owners of the ANPP Hassayampa Switchyard and Sun Streams 2, LLC; and authorizing the Board to act on and approve all future amendments to the Interconnection Agreement, DWP No. JBP 19-033, without further approval by the Council pursuant to Charter Sections 101 and 671, provided that such amendments do not increase the cost or extend the term of the Interconnection Agreement.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (4)

[17-0306](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the second extension of the 2016-18 National Crime Statistics Exchange (NCS-X) Implementation Assistance Program.

Recommendation for Council action:

AUTHORIZE the Chief, Los Angeles Police Department, or designee to:

- a. Accept the no-cost grant extension for the 2016-18 NCS-X Implementation Assistance Program from the United States Department of Justice, Bureau of Justice Statistics, extending the period of the grant award from September 30, 2019 through September 30, 2020.
- b. Negotiate and execute the Second Amendment to Contract No. C-130065 with Justice and Security Strategies, Inc. (Justice and Security Strategies) to extend the term of the agreement from September 30, 2019 through September 30, 2020, subject to the review and approval of the City Attorney as to form.
- c. Negotiate and execute the Third Amendment to Contract No. C-128985 with Niche Technology USA Limited (Niche Technology) to extend the term of the agreement from March 2, 2020 through September 30, 2020, subject to the review and approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations contained in the December 12, 2019 CAO report, attached to the Council file, will extend the grant award period for the 2016-18 National Crime Statistics Exchange Implementation Assistance Program from September 30, 2019 through September 30, 2020 at no-cost and authorize extending the terms of the contracts with Justice and Security Strategies (Contract No. C-130065) and Niche Technology (Contract No. C-128985) to September 30, 2020. There is no impact to the General Fund as a result these recommendations. Acceptance of the grant is in compliance with the City's Financial Policies in that one-time revenue is used for one-time expenses. No matching funds are required for this grant.

Community Impact Statement: None submitted.

ITEM NO. (5)

[19-1379](#)

PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of a grant award for the Fiscal Year (FY) 2019 Body-Worn Camera Policy and Implementation Policy.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the 2019 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant in the amount of \$710,000 from the United States Department of Justice, Bureau of Justice Assistance for the period of October 1, 2019 through

September 30, 2022.

- b. Negotiate and execute the grant agreement for the period of October 1, 2019 through September 30, 2022, subject to the review of the City Attorney as to form.
- c. Negotiate and execute a new contract or amend existing agreements between the City of Los Angeles and Axon Enterprises, LLC to include the purchase of grant-funded cameras and related licensing and storage in the amount not to exceed \$664,113 within the period between October 1, 2019 to September 30, 2022, subject to the review of the City Attorney as to form.

2. AUTHORIZE the LAPD to:

- a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.
- b. Spend up to the grant amount of \$710,000 in accordance with the grant award agreement.
- c. Prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

- 3. DIRECT the LAPD to report all costs related to the Body-Worn Video Camera Program, including but not limited to equipment, subscriptions, and other expenses to the Controller for inclusion in the Cost Allocation Plan (CAP) rates applied to Sworn Salaries and Sworn Overtime.
- 4. AUTHORIZE and REQUEST the Controller to establish a grant receivable and appropriate \$710,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of Body-Worn Camera and Policy Implementation Program grant funds.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the December 12, 2019 CAO report, attached to the Council file, will allow for the expenditure of the 2019 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant award totaling \$710,000. The grant will provide funding for 355 Body-Worn Cameras (BWC) and accessories, partial funding for related licenses and cellular phone service, and \$4,352 for travel expenses to attend United States Department of Justice, Bureau of Justice Assistance mandated training and conferences. The grant requires matching expenditures of \$710,000 which will consist of BWC licenses (\$377,720) and phone services (\$332,280) provided by the General Fund. The match will be met over three years, consisting of \$124,605 in 2020-21; \$457,861 in 2021-22; and \$127,534 in 2022-23. To fund the matching requirements, the LAPD will request additional appropriations through the Annual Budget process. Upon expiration of the grant, the General Fund will be required to assume the total cost of the program (\$1.42 million). These expenses may be fully offset by increased revenue through the application of CAP rates to sworn salaries and sworn overtime rates to be reimbursed by the Los Angeles County Metropolitan Transportation Authority and/or other non-City users of LAPD sworn services. It should be noted that the CAP rates do not currently include these costs, therefore it is necessary for the LAPD to report the cost data to the Controller and for the Controller to adjust the rates for sworn salaries and sworn overtime to reflect these costs.

Community Impact Statement: None submitted.

ITEM NO. (6)

[19-1194](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of a grant for the Neighborhood Justice Program (NJP) in the amount of \$137,810 for Fiscal Year (FY) 2019-20.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney, or designee, to approve the Standard Agreement with the County of Los Angeles Department of Workforce Development, Aging and Community Services, attached to the Council file, for the period of July 1, 2019 through June 30, 2020, subject to the approval of the City Attorney as to form.
2. ACCEPT funding in the amount of \$137,810 from the County of Los Angeles Department of Workforce Development, Aging and Community Services.
3. APPROVE the City cash and in-kind match and additional contribution in the amount of \$34,452 for the period of July 1, 2019 through June 30, 2020.
4. AUTHORIZE the Controller to:
 - a. Establish a receivable within the Community Justice Initiative Trust Fund, Fund No. 368, in the amount of \$137,000 from the County of Los Angeles.
 - b. Establish a new appropriation account within Fund No. 368 as follows: Account No. 12S702 - Dispute Resolution Program Restorative Justice (DRPRJ) Grant- \$137,810.
 - c. Transfer \$89,941 from Fund No. 368, Account No. 12S702 to Fund No. 100/12, Account No. 1010- Salaries General.
 - d. Upon receipt of grant funds, transfer up to \$41,481 from Fund No. 368, Account No. 12S702 to Fund No. 100/12, Revenue Account No. 5348- Related Cost Reimbursements from Grants.
5. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the FY 2018-19 DRPRJ is \$172,263, of which \$137,810 will be reimbursed by the County of Los Angeles Department of Workforce Development, Aging and Community Services. The match requirement for the grant is \$34,453, which will be satisfied through the Salaries and Fringe Benefit costs of five City Attorney Administrator Coordinators and one City Attorney Administrative Coordinator II. Funding for these positions has already been provided in the City Attorney's FY 2018-19 Adopted Budget and is further supplemented by the Proposition 56 Decreasing Adolescent Tobacco Access grant in the amount of \$77,966. The remaining City match requirement will be met through Materials/Supplies (\$625), Travel (\$185), and Training (\$788) Expenses. The recommendations contained in the November 7, 2019 CAO report, attached to the Council file, are in compliance with the City's Financial Policies in that budgeted appropriations will be balanced against grant receipts.

Community Impact Statement: None submitted.

ITEM NO. (7)

19-1375

PUBLIC SAFETY COMMITTEE REPORT relative to the 2019-20 Off-Highway Motor Vehicle Recreation (OHMVR) Grant Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the grant award in the amount of \$90,517 from the State of California, Department of Parks and Recreation for the 2019-20 OHMVR Grant Program for the period of November 1, 2019 through October 31, 2020.
 - b. Negotiate and execute the Project Agreement, attached to the Council file, subject to the review and approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
 - b. Spend up to the total grant amount of \$90,517 in accordance with the grant award agreement.
 - c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO), and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable and appropriate \$90,517 to an appropriation account to be determined, in Fund No. 339/70, for the receipt and disbursement of the 2019-20 OHMVR grant funds.
 - b. Increase appropriations as needed from Fund No. 339/70, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn, \$50,000
4. DIRECT the City Clerk to place the following action relative to the 2019-20 OHMVR Grant Program on the City Council agenda on **July 1, 2020**, or the first meeting day thereafter:
 - a. Authorize the Controller to transfer from Fund No. 339/70 appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001092, Overtime Sworn, \$25,062

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the November 20, 2019 CAO report, attached to the Council file, will provide \$90,517 in funding to the LAPD for the 2019-20 OHMVR Grant Program. The grant requires a 25 percent match that will be fulfilled through expense and salary expenditure within the LAPD's Off-Road Unit. Funding for the Program's three Police

Sergeant Is and 14 Police Officer IIs is provided in the LAPD's 2019-20 Adopted Budget and there is no additional impact to the General Fund. The recommendations in the CAO report comply with the City's Financial Policies in that one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (8)

[19-1376](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the 2019 Paul Coverdell Forensic Science Improvement Program grant.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the grant award for the 2019 Paul Coverdell Program Grant from the United States Department of Justice, Office of Justice Programs in the amount of \$175,000 for the period of January 1, 2020 through December 31, 2020.
 - b. Negotiate and execute the Grant Agreement, attached to the Council file, for the period of January 1, 2020 through December 31, 2020, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to set up a grant receivable and appropriate \$175,000 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2019 Paul Coverdell Program Grant funds.
3. AUTHORIZE the LAPD to:
 - a. Spend up to the grant amount of \$175,000 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.
 - c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the November 20, 2019 CAO report, attached to the Council file, will allow for the expenditure of the 2019 Paul Coverdell Program grant award totaling \$175,000. There is no impact to the General Fund as a result of these actions. These actions are also in compliance with the City's Financial Policies in that grant funds are sufficient to support grant activities. No matching funds are required.

Community Impact Statement: None submitted.

ITEM NO. (9)

[19-1377](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of the National Institute of Justice's (NIJ) Fiscal Year (FY) 2019 Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction Program Grant.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Retroactively apply for and accept the grant award for the FY 2019 DNA Capacity Enhancement and Backlog Reduction Program grant award in the amount of \$1,567,258 from the United States Department of Justice, Office of Justice Programs, NIJ for the period of January 1, 2020 through December 31, 2021.
 - b. Negotiate and execute the grant award agreement, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the LAPD to:
 - a. Spend up to the total grant amount of \$1,567,258 in accordance with the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and deposit the grant receipts in the Police Department Grants Fund No. 339/70.
 - c. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to establish a grant receivable and appropriate \$1,567,258 to appropriation account, account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the FY 2019 DNA Capacity Enhancement and Backlog Reduction Program Grant.
4. DIRECT the City Clerk to:
 - a. Place the following action relative to the 2018 DNA Capacity Enhancement and Backlog Reduction Program on the City Council agenda on **July 1, 2020**, or the first meeting day thereafter:

Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001090, Civilian Overtime, \$444,186
 - b. Place the following action relative to the 2019 DNA Capacity Enhancement and Backlog Reduction Program on the City Council agenda on **July 1, 2020**, or the first meeting day thereafter:

Authorize the Controller to transfer from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001090, Civilian Overtime, \$333,140

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the November 25, 2019 CAO report, attached to the Council file, will allow

for the retroactive approval and acceptance of the 2019 DNA Capacity Enhancement and Backlog Reduction Program grant award in the amount of \$1,567,258 from the United States Department of Justice, Office of Justice Programs, NIJ. No matching funds are required for this grant. Approval of the recommendations in this report will have no impact to the General Fund. Acceptance of the grant is in compliance with the City's Financial Policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

ITEM NO. (10)

[19-1486](#)

CD 13 HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to the agreement with Marc and Heni Plonskier for a no cost exchange of four Hollyhock House reproduction art glass panels.

Recommendation for Council action, pursuant to Motion (O'Farrell - Ryu):

AUTHORIZE the Department of Cultural Affairs to negotiate and execute an agreement with Marc and Heni Plonskier for a no cost exchange which entails the transfer of four Hollyhock House reproduction art glass panels to them in return for the four original Hollyhock House art glass panels excluding the cost of crating/packing and shipping/couriering of the panels in accordance with standard museum practices for the transport of fine art needed.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (11)

[19-1122](#)

CD 12 HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to the purchase of the Hidden Creeks property and converting it to permanent open space and recreational activities.

Recommendation for Council action, pursuant to Motion (Lee - Martinez):

DIRECT the Department of Recreation and Parks to join the County of Los Angeles and the Santa Monica Mountains Conservancy, and actively participate in the negotiations for the purchase of the Hidden Creek property as described in the Motion; attached to the Council file, for purposes of converting it to permanent open space and recreational activities, and to provide a status report to Council in 30 days.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (12)

[18-0805](#)

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to the proposed 2018-19 Senior and Family Caregiver Service contracts.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (Aging), or designee, to:
 - a. Execute the proposed amendment to the 2018-19 Senior and Family Caregiver Service Contracts to reflect actual program expenditures and service levels as shown in Table 1 of the November 1, 2019 City Administrative Officer (CAO) report, attached to the Council file, subject to the review and approval of the City Attorney as to form.
 - b. Accept and distribute \$110,000 in Farmer's Market Vouchers from the Senior Farmer's Market Nutrition Program administered by the California Department of Food and Agriculture in Fiscal Year 2019-20.
 - c. Prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to disburse funds to the Contractor upon submission of proper demand from the General Manager, Aging, or designee.

Fiscal Impact Statement: The CAO reports that funding is provided by the Older American Act funds and Proposition A funds. There is no additional impact on the General Fund. Approval of the proposed amendment is in compliance with the City's Financial Policies as one-time funding is being used for one-time expenditures.

Community Impact Statement: None submitted.

ITEM NO. (13)

[19-1580](#)

CD 1

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to a memorandum of understanding with Metabolic Studio for the completion of a technical feasibility study related to Project No. 193.

Recommendations for Council action, pursuant to Motion (Cedillo - Blumenfeld):

1. AUTHORIZE the Bureau of Engineering/City Engineer to negotiate and execute a memorandum of understanding with Metabolic Studio for the completion of a technical feasibility study related to Project No. 193 with total funding of up to \$160,000.
2. AUTHORIZE the Director of Accounting, Department of Public Works, to:
 - a. Accept and appropriate up to \$1.8 million in funds received through the Fifth Cooperative Agreement with the Los Angeles Department of Water and Power, into a new appropriation unit within the Engineering Special Services Fund No. 682, Department No. 50, entitled LA River Master Plan Implementation.
 - b. Transfer up to \$80,000 in funds from this new account to Metabolic Studio, on a reimbursement basis, for work completed on the technical feasibility study, subject to the approval of invoices by the City Engineer or designee.

3. AUTHORIZE the Bureau of Engineering/City Engineer to make any necessary technical or accounting adjustment to the recommendations above to effectuate the intent of this City Council action.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (14)

[17-0426](#)

CD 14

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to extending the deadlines for the Little Tokyo Service Center (LTSC) Project, and amendments to Proposition K Grant Agreement Nos. C-117491 and C-127723.

Recommendations for Council action:

1. APPROVE the LTSC's request to extend the deadline for design and construction by six months from December 31, 2019 to June 30, 2020 for Proposition K Grant Agreement Nos. C-117491 and C-127723.
2. AUTHORIZE the City Engineer to negotiate and execute Amendment No. 2 of Proposition K Grant Agreement Nos. C-117491 and C-127723 to effectuate the extensions as detailed in the November 6, 2019 LA for Kids Steering Committee report, attached to the Council file.
3. AUTHORIZE the City Engineer, with assistance from the City Attorney, to make any technical corrections necessary to effectuate the intent of recommendations.

Fiscal Impact Statement: The LA for Kids Steering Committee reports that there is no impact on the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (15)

[19-1369](#)

CD 2

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to authorizing an increase of funds in the approved project budget for the Studio City Recreation Center, New Gymnasium Project.

Recommendations for Council action:

1. AUTHORIZE an increase of \$5,319,459 in the approved project budget for the Studio City Recreation Center, New Gymnasium Project from \$10,686,000 to \$16,005,459.
2. REQUEST the Board of Recreation and Parks Commissioners approve the release of the call for bids for the project, with final award of the Project to be subject to the identification of full funding prior to award.
3. INSTRUCT staff from the Bureau of Engineering, Department of Recreation and Parks, and related departments to continue to work concurrently with Council District 2 to develop a funding plan for addressing any remaining funding shortfall following the award determination for State grant funds anticipated by January

2020.

Fiscal Impact Statement: The LA for Kids Steering Committee reports that there is a potential future impact on the General Fund to the extent that funding shortfalls for the project are not resolved through additional commitments of supplemental program funds, other Special Fund monies or grant opportunities. The Department of Recreation and Parks is currently pursuing up to \$8.5 million in grant funds.

Community Impact Statement: None submitted.

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (16)

[19-0864](#)

CD 11 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ENGINEER relative to initiating vacation proceedings for Via Santa Ynez from 356' N/O Donna Ynez Lane to its northerly terminus (VAC-E1401365).

Recommendations for Council action:

1. INITIATE vacation proceeding to vacate Via Santa Ynez from 356' N/O Donna Ynez Lane to its northerly terminus as shown on the map attached to the City Engineer report dated July 31, 2019, attached to the Council file, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.
2. INSTRUCT the Bureau of Engineering to:
 - a. Investigate the feasibility of this vacation request.
 - b. Report to Council relative to the feasibility of vacating the requested area.

Fiscal Impact Statement: The City Engineer reports that a fee of \$14,980 was paid by the petitioner for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner.

Community Impact Statement: None submitted.

(Continued from Council meeting of January 22, 2020)

Items Called Special

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials relative to items on this agenda can be obtained from the Office of the City Clerk's Council File Management System, at lacouncilfile.com by entering the Council File number listed immediately following the item number (e.g., 00-0000).